2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005190

FILED
Apr 15, 2008
Secretary of State

Entity Name: BONDS.COM WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY SUITE 212A
BOCA RATON, FL 33432

New Principal Place of Business:

1515 S. FEDERAL HIGHWAY
STE 212
BOCA RATON, FL 33432

Current Mailing Address:

1515 S. FEDERAL HIGHWAY SUITE 212A
BOCA RATON, FL 33432

New Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARRY, JOHN IV
1515 S FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN BARRY IV 04/15/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BONDS.COM HOLDINGS,, INC.
Address: 1515 S. FEDERAL HIGHWAY SUITE 212A
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN BARRY IV CEO 04/15/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date