## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005190

Entity Name: BONDS.COM WEALTH MANAGEMENT, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

STE 212 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 S. FEDERAL HIGHWAY SUITE 212A 1515 S. FEDERAL HIGHWAY BOCA RATON, FL 33432 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BONDS.COM HOLDINGS,, INC.
 Name:

 Address:
 1515 S. FEDERAL HIGHWAY SUITE 212A
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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