2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004503

FILED Jan 05, 2012 Secretary of State

Date

Entity Name: DIXON HUGHES GOODMAN WEALTH ADVISORS LLC

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

500 RIDGEFIELD CT ASHEVILLE, NC 28806

Current Mailing Address: New Mailing Address:

500 RIDGEFIELD CT ASHEVILLE, NC 28806

FEI Number: 57-1104234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHFILL, PATRICIA 6622 SOUTHPOINT DR SOUTH STE 496 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOYLE, FRANK
Address: 500 RIDGEFIELD CT
City-St-Zip: ASHEVILLE, NC 28806

Title: MGRM

Name: KRAMER, FREDERICK Address: 500 RIDGEFIELD CT City-St-Zip: ASHEVILLE, NC 28806

I hereby 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 Statues.

SIGNATURE: FRANK HOYLE MGRM 01/05/2012