

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001933

FILED
Sep 17, 2008
Secretary of State

Entity Name: FIDUCIARY WEALTH MANAGEMENT NETWORK, LLC

Current Principal Place of Business:

901 WILSHIRE DRIVE
TROY, MI 48084

New Principal Place of Business:

901 WILSHIRE DRIVE
SUITE 320
TROY, MI 48084

Current Mailing Address:

901 WILSHIRE DRIVE
TROY, MI 48084

New Mailing Address:

901 WILSHIRE DRIVE
SUITE 320
TROY, MI 48084

FEI Number: 20-8610780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALAMUCKI, RICHARD
Address: 901 WILSHIRE DRIVE, SUITE 320
City-St-Zip: TROY, MI 48084

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: RICHARD BALAMUCKI

MGRM

09/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date