

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006135

FILED
Jan 10, 2007
Secretary of State

Entity Name: WEALTH PLANNING CENTER, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE SUITE 310
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE SUITE 310
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 02-0596296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTER, MARC S JD
550 BRICKELL AVENUE, PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WACHTER, MARC S JD
1691 MICHIGAN AVE
#310
MIAMI BEACH, FL 33139 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:

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WACHTER, MARC S ESQ
Address: 1691 MICHIGAN AVE SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139

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 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: MARC S. WACHTER

MGR

01/10/2007

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