2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005399

Entity Name: WEALTH & BUSINESS PLANNING GROUP, L.L.C.

FILED Feb 09, 2006 Secretary of State

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

159 LOOKOUT PLACE 100 EAST SYBELIA AVENUE SUITE 202

SUITE 110 MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

159 LOOKOUT PLACE 100 EAST SYBELIA AVENUE SUITE 202 SUITE 110

MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: 54-2104260 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:

NICHOLAS J. RUBINO, ESQ. ESTATE PLANNING AND LEGACY LAW CENTER 159 LOOKOUT PLACE SUITE 101 159 LOOKOUT PLACE SUITE 101 MAITLAND, FL 32751 MAITLAND, FL 32751

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: DAVID PILCHER 02/09/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

REYES, RICHARD E REYES, RICHARD E Name: Name: Address: 159 LOOKOUT PLACE SUITE 202 Address: 100 EAST SYBELIA AVENUE, SUITE 110

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 E. REYES 02/09/2006