2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005399

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

FILED Apr 26, 2011 Secretary of State

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

100 EAST SYBELIA AVENUE SUITE 110 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

100 EAST SYBELIA AVENUE SUITE 110 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:

REYES, RICHARD 100 EAST SYBELIA AVENUE SUITE 110 MAITLAND, FL 32751 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REYES, RICHARD E

Address: 100 EAST SYBELIA AVENUE, SUITE 110

City-St-Zip: MAITLAND, FL 32751

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: RICHARD REYES MGR 04/26/2011