

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104102

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED WEALTH PROTECTION CONCEPTS OF FLORIDA LLC

Current Principal Place of Business:

712 SOUTH US HWY 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

1860 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966 US

Current Mailing Address:

712 SOUTH US HWY 1
VERO BEACH, FL 32962 US

New Mailing Address:

1860 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966 US

FEI Number: 20-5775229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LYNETTE
712 SOUTH US HWY 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

REID, LYNETTE
1860 82ND AVENUE
SUITE 206
VERO BEACH, FL 32966 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REID, LYNETTE
Address: 712 SOUTH US HWY 1
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGR () Delete
Name: REID, ROBERT C
Address: 712 SOUTH US HWY 1
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REID, LYNETTE
Address: 1860 82ND AVENUE SUITE 206
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGR (X) Change () Addition
Name: REID, ROBERT C
Address: 1860 82ND AVENUE SUITE 206
City-St-Zip: VERO BEACH, FL 32966

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: LYNETTE REID

MGRM

04/29/2009

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