2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001325

Entity Name: LIFEPLAN WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

WEST CALDWELL. NJ 07006

21 ROSEMERE AVE.

Current Mailing Address:

21 ROSEMERE AVE. WEST CALDWELL. NJ 07006

FEI Number: 46-2106098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIN, KEITH ESQ. BRESSLER, AMERY & ROSS, P.C. 200 E. LAS OLAS BLVD, STE. 1500 FT. LAUDERDALE, FL 33301 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

FILED Mar 13, 2014

Secretary of State

CC7837438788

Authorized Person(s) Detail:

MGRM Title

GROSS, LAURENCE A Name Address 21 ROSEMERE AVE.

City-State-Zip: WEST CALDWELL NJ 07006

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURENCE A. GROSS

MANAGING MEMBER

03/13/2014