

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010689

FILED
Feb 17, 2005
Secretary of State

Entity Name: WEALTH STRATEGY PARTNERS, L.C.

Current Principal Place of Business:

1800 SECOND STREET
SUITE 758
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 SECOND STREET
SUITE 758
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1132032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JEREMY P
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: ALHOLTZ, HARVEY
Address: 1800 SECOND ST., STE 758
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTHOLTZ, ADAM
Address: 1800 SECOND ST., STE 758
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM ALTHOLTZ

MRGM

02/17/2005

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