

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019860

FILED
Apr 28, 2004
Secretary of State

Entity Name: WEALTHCARE FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

1031 W. MORSE BLVD., SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 W. MORSE BLVD., SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3753777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, CARSON L C.P.A.
1031 W. MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 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: MGR () Delete
Name: EDDY, CARSON L C.P.A.
Address: 1031 W. MORSE BLVD., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: INCINELLI, VICTOR J C.P.A.
Address: 1031 W. MORSE BLVD., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: HARP, HARRY E C.P.A.
Address: 1031 W. MORSE BLVD., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY E. HARP, CPA

MGR

04/28/2004

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