

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019860

FILED
Jul 03, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EDDY, CARSON L C.P.A.
1031 W. MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 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:

ADDITIONS/CHANGES:

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

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

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

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

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: CARSON L. EDDY

MGR

07/03/2007

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