2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010325

FILED
Jan 07, 2005
Secretary of State

Entity Name: NATIONAL WEALTH PARTNERS, LLC

Current Principal Place of Business:

544 S. WASHINGTON BLVD
SARASOTA, FL 34236

New Principal Place of Business:

1725 WEST MARTIN LUTHER KING DRIVE
TAMPA, FL 33607

Current Mailing Address:

5436 FRUITVILLE ROAD
#113
SARASOTA, FL 34232

New Mailing Address:

614 EAST HIGHWAY 50
#112
CLERMONT, FL 34711

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BISHOFF, DUANE B
3409 WEST FLETCHER AVENUE
TAMPA, FL 33606 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: MCSHANE, W. DAIVD
Address: 544 S. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GALLO, BRAD A
Address: 614 EAST HIGHWAY 50; #112
City-St-Zip: CLERMONT, FL 34711

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: BRAD A. GALLO MGR 01/07/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date