2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010719

Entity Name: WEALTH STRATEGY PARTNERS II, L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SECOND ST., STE. 758 2906 ALEX MCKAY PLACE SARASOTA, FL 34236 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

 1800 SECOND ST., STE. 758
 2906 ALEX MCKAY PLACE

 SARASOTA, FL 34236
 SARASOTA, FL 34240

FEI Number: 30-0076966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVEY, ALTHOLTZ DR
1800 2ND ST - SUITE 758
2906 ALEX MCKAY PLACE
SARASOTA, FL 34236 US
SARASOTA, FL 34240 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALTHOLTZ, ADAM E MR

 Address:
 2906 ALEX MCKAY PLACE

 City-St-Zip:
 SARASOTA, FL 34240

I hereby 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 Statues.

SIGNATURE: ADAM E. ALTHOLTZ MGRM 01/05/2010