

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017702

FILED
Aug 05, 2004
Secretary of State

Entity Name: STRATEGIC WEALTH PLANNING, LLC

Current Principal Place of Business:

125 S. SWOOPE AVENUE #200
MAITLAND, FL 32751

New Principal Place of Business:

1800 PEMBROOK DR
300
ORLANDO, FL 32810

Current Mailing Address:

125 S. SWOOPE AVENUE #200
MAITLAND, FL 32751

New Mailing Address:

1800 PEMBROOK DR
300
ORLANDO, FL 32810

FEI Number: 01-0737160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOOP, MARK
125 S. SWOOPE AVENUE #200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LOOP, MARK
1800 PEMBROOK DR
300
ORLANDO, FL 32810 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:

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOOP, MARK
Address: 125 S. SWOOPE AVENUE #200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOOP, MARK
Address: 1800 PEMBROOK DR STE. 300
City-St-Zip: ORLANDO, FL 32810

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: MARK LOOP

MGR

08/05/2004

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