

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024839

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE WEALTH CREATION & CONSERVATION GROUP, LLC

Current Principal Place of Business:

7700 WEST CAMINO REAL, STE 400
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7700 WEST CAMINO REAL, STE 400
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 06-1648363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSHON, MICHAEL W
6622 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 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/MANAGERS:

Title: MGRM
Name: HERSKOVITS, MARTIN
Address: 11852 NW 10TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: KIRSHON, MICHAEL
Address: 6622 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: MILLER, ROBERT
Address: 18720 CASSANDRA POINTE LN
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: MICHAEL KIRSHON

VP

03/04/2011

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