

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025961

FILED
Aug 15, 2007
Secretary of State

Entity Name: THE FAMILY WEALTH PLANNING GROUP LLC

Current Principal Place of Business:

600 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131

New Principal Place of Business:

1490 WEST 68 STREET
SUITE 205
HIALEAH, FL 33014

Current Mailing Address:

600 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131

New Mailing Address:

1490 WEST 68 STREET
SUITE 205
HIALEAH, FL 33014

FEI Number: 47-0903058 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:

DELGADO DE ARMAS, RAUL R ESQ
RAUL R. DELGADO DE ARMAS & ASSOCIATES
600 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DELGADO DE ARMAS, RAUL R ESQ
RAUL R. DELGADO DE ARMAS & ASSOCIATES
1490 WEST 68 STREET
HIALEAH, FL 33014 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:

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO DE ARMAS, RAUL R
Address: 600 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO DE ARMAS, RAUL R
Address: 1490 WEST 68 STREET, SUITE 205
City-St-Zip: HIALEAH, FL 33014

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: RAUL R. DELGADO DE ARMAS

MGR

08/15/2007

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