2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000027975

1. Entity Name

WEALTH MAXIMIZATION STRATEGIES, L.L.C.



Principal Place of Business

1250 W. EAU GALLIE BLVD., STE. K MELBOURNE, FL 32935 Mailing Address

P.O. BOX 33937 INDIALANTIC, FL 32903 FILED

05 FEB 10 AM II: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 83-0340081

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, RICHARD O 1250 W. EAU GALLIE BLVD., STE. K MELBOURNE, FL 32935

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
FITLE NAME STREET ADDRESS CITY-S1-ZIP	MGRM JONES, RICHARD O 1250 W. EAU GALLIE BLVD., STE. K MELBOURNE, FL 32935
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filling does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR

MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #