

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039599

Entity Name: WEALTH GUARDIAN, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3801 S. OCEAN DR.
SUITE 10-N
HOLLYWOOD, FL 33019

New Principal Place of Business:

13503 NE 24 PLACE
MIAMI, FL 33181

Current Mailing Address:

3801 S. OCEAN DR.
SUITE 10-N
HOLLYWOOD, FL 33019

New Mailing Address:

13503 NE 24 PLACE
MIAMI, FL 33181

FEI Number: 16-1686227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARC J
3801 S. OCEAN DR.
SUITE 10-N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LEVY, MARC J
13503 NE 24 PLACE
MIAMI, FL 33181 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ENTERPRISE AFFILIATE, S, INC.
Address: 3801 S. OCEAN DR., SUITE 10-N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADVISOR CONSULTING G, ROUP, INC
Address: 13503 NE 24 PLACE
City-St-Zip: MIAMI, FL 33181

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: MARC J. LEVY

PRES

04/18/2005

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