

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2005
Secretary of State**

DOCUMENT# L04000023856

Entity Name: ZIFF WEALTH PLANNING, LLC

Current Principal Place of Business:

1121 CRANDON BLVD. F503
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD. F503
KEY BISCAYNE, FL 33149

New Mailing Address:

4482 COMMERCE DRIVE
SUITE 117
BUFORD, GA 30518

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: ZIFF, DOLORES
Address: 1121 CRANDON BLVD. F503
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOLORES ZIFF MGR 01/07/2005

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