

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 14, 2006  
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:**

4482 COMMERCE DRIVE  
SUITE 117  
BUFORD, GA 30518

**New Mailing Address:**

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  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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:                      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 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: JASON JORDAN

ADM

02/14/2006

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