

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061255

FILED
Jun 14, 2006
Secretary of State

Entity Name: QUALIFIED PLAN CONSULTANTS, LLC

Current Principal Place of Business:

P.O. BOX 915656
LONGWOOD, FL 32791 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915656
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 26-0094109 **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:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVENUE, SUITE 2600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WEISS, TERRY M
2422 SWEETWATER COUNTRY CLUB DRIVE
APOPKA, FL 32712 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: TERRY M. WEISS

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, TERRY M
Address: P.O. BOX 915656
City-St-Zip: LONGWOOD, FL 32791 US

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: TERRY M. WEISS

MGRM

06/14/2006

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