

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069442

FILED
Jan 14, 2008
Secretary of State

Entity Name: WEALTH & RETIREMENT PLANNING, L.L.C.

Current Principal Place of Business:

1238 SECRETARIAT PLACE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

1238 SECRETARIAT PLACE
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 20-1662444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, PILCHER
159 LOOKOUT PLACE, SUITE 101
MAITLAND, FL 327514466 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: VALES, HENRY F
Address: 1238 SECRETARIAT PLACE
City-St-Zip: CHULUOTA, FL 32766

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 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: HENRY F VALES

MGR

01/14/2008

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