

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088043

Entity Name: WEALTH STRATEGIES, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

1316 41ST AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

7175 REMINGTON OAKS LOOP
LAKELAND, FL 33810

Current Mailing Address:

1316 41ST AVENUE
VERO BEACH, FL 32960

New Mailing Address:

7175 REMINGTON OAKS LOOP
LAKELAND, FL 33810

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

SURGEON, WILLIAM F JR.
1316 41ST AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HACKETT, THERESA D
7175 REMINGTON OAKS LOOP
LAKELAND, FL 33810 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: THERESA HACKETT

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SURGEON, WILLIAM F JR.
Address: 1316 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: SURGEON, DIANA S
Address: 1316 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HACKETT, THERESA D
Address: 7175 REMINGTON OAKS LOOP
City-St-Zip: LAKELAND, FL 33810

Title: MGRM (X) Change () Addition
Name: HACKETT, HENRY J
Address: 7175 REMINGTON OAKS LOOP
City-St-Zip: LAKELAND, FL 33810

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: THERESA HACKETT

MGRM

07/25/2007

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