

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106235

**FILED**  
**Apr 16, 2008**  
**Secretary of State**

**Entity Name:** WEALTH PROTECTION STRATEGIES, LLC

**Current Principal Place of Business:**

1605 MAIN STREET  
SUITE 1004  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1605 MAIN STREET  
SUITE 1004  
SARASOTA, FL 34236

**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:**

CRETE, RANDALL J  
1605 MAIN STREET  
SUITE 1004  
SARASOTA, FL 34236 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: CRETE, RANDALL J  
Address: 1605 MAIN STREET, SUITE 1004  
City-St-Zip: SARASOTA, FL 34236 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 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: RANDALL J CRETE

OWNE

04/16/2008

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