

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106235

FILED
Jan 24, 2009
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: OWNE (X) Change () Addition
Name: CRETE, RANDALL J
Address: 1605 MAIN STREET, SUITE 1004
City-St-Zip: SARASOTA, FL 34236 US

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

01/24/2009

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