2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020474

Name:

Entity Name: WEALTH DEVELOPMENT GROUP LLC

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19045 DALE MABRY HWY N 16118 N FLORIDA AVE

LUTZ, FL 33549 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

16118 N FLORIDA AVE 19045 DALE MABRY HWY N

LUTZ, FL 33549 LUTZ, FL 33548

FEI Number: 20-8493117 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: Name and Address of New Registered Agent:

RAMIREZ, DAVID RAMIREZ, DAVID 16118 N FLORIDA AVE 19045 DALE MABRY HWY N LUTZ, FL 33549 LUTZ, FL 33548

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: 05/07/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition RAMIREZ, DAVID

RAMIREZ, DAVID Address: 16118 N FLORIDA AVE Address: 19045 DALE MABRY HWY N

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33548

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: DAVID RAMIREZ JR **MGRM** 05/07/2008