

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039857

FILED  
Jul 12, 2008  
Secretary of State

Entity Name: WEALTH PLAN SOUTH LLC

## Current Principal Place of Business:

552 JASMINE WAY  
CLEARWATER, FL 33756

## New Principal Place of Business:

3001 N ROCKY POINT DRIVE  
SUITE 200  
TAMPA, FL 33607

## Current Mailing Address:

552 JASMINE WAY  
CLEARWATER, FL 33756

## New Mailing Address:

3001 N ROCKY POINT DRIVE  
SUITE 200  
TAMPA, FL 33607

FEI Number: 20-8853287      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:

YOUSSEF, TAMER  
552 JASMINE WAY  
CLEARWATER, FL 33756      US

## Name and Address of New Registered Agent:

YOUSSEF, TAMER  
11 BAYMONT STREET  
UNIT 1406  
CLEARWATER BEACH, FL 33767      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:

07/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: YOUSSEF, TAMER  
Address: 552 JASMINE WAY  
City-St-Zip: CLEARWATER, FL 33756

Title: MGR      ( ) Delete  
Name: GABRIEL, CHRISTOPHER  
Address: 552 JASMINE WAY  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: YOUSSEF, TAMER  
Address: 11 BAYMONT STREET UNIT 1406  
City-St-Zip: CLEARWATER, FL 33767

Title: MGR      (X) Change ( ) Addition  
Name: GABRIEL, CHRISTOPHER  
Address: 777 ASHLEY DRIVE UNIT 2110  
City-St-Zip: TAMPA, FL 33602

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: TAMER YOUSSEF

MGR

07/12/2008

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