

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039857

FILED
Apr 14, 2009
Secretary of State

Entity Name: WEALTH PLAN SOUTH LLC

Current Principal Place of Business:

3001 N ROCKY POINT DRIVE
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 N ROCKY POINT DRIVE
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8853287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSSEF, TAMER
11 BAYMONT STREET
UNIT 1406
CLEARWATER BEACH, FL 33767 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: YOUSSEF, TAMER
Address: 11 BAYMONT STREET UNIT 1406
City-St-Zip: CLEARWATER, FL 33767

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMER YOUSSEF

MGR

04/14/2009

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