

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039857

Entity Name: WEALTH PLAN SOUTH LLC

FILED
Apr 28, 2010
Secretary of State

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:

YOUSSEF, TAMER
39 SANDPIPER ROAD
TAMPA, FL 33609 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: TAMER YOUSSEF

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUSSEF, TAMER
Address: 39 SANDPIPER ROAD
City-St-Zip: TAMPA, FL 33609

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

I hereby 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

04/28/2010

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