2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000054380

Entity Name: SENIOR WEALTH STRATEGIES LLC

Current Principal Place of Business:

3325 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021

New Principal Place of Business:

3325 HOLLYWOOD BLVD.
400
HOLLYWOOD, FL 33021

Current Mailing Address:

3325 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021

New Mailing Address:

3325 HOLLYWOOD BLVD.
400
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PROBY, JONATHAN H
3342 HAYES ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PROBY, JONATHAN H
3452 PIERCE ST
HOLLYWOOD, FL 33021 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: JONATHAN PROBY 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRG ( ) Delete
Name: PROBY, JONATHAN H
Address: 3325 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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: JONATHAN PROBY PRES 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date