

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068797

FILED  
May 28, 2008  
Secretary of State

**Entity Name:** WEALTH MANAGEMENT CONSULTANTS, LLC

**Current Principal Place of Business:**

701E SEBASTIAN BLVD.  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

701 SEBASTIAN BLVD.  
SUITE E  
SEBASTIAN, FL 32958

**Current Mailing Address:**

701E SEBASTIAN BLVD.  
SEBASTIAN, FL 32958

**New Mailing Address:**

701 SEBASTIAN BLVD.  
SUITE E  
SEBASTIAN, FL 32958

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

WEALTH MANAGEMENT SYSTEMS, LLC  
701E SEBASTIAN BLVD.  
SEBASTIAN, FL 32958 US

**Name and Address of New Registered Agent:**

WEALTH MANAGEMENT CONSULTING SYSTEMS, LLC  
701 SEBASTIAN BLVD.  
SUITE E  
SEBASTIAN, FL 32958 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: KRISTIN M. LITTS, JD, CEA, CAMC

05/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: REITTINGER, RICHARD J  
Address: 701E SEBASTIAN BLVD.  
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM ( ) Delete  
Name: LITTS, KRISTIN M  
Address: 701E SEBASTIAN BLVD.  
City-St-Zip: SEBASTIAN, FL 32958

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: REITTINGER, RICHARD J  
Address: 701 SEBASTIAN BLVD., SUITE E  
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM (X) Change ( ) Addition  
Name: LITTS, KRISTIN M  
Address: 701 SEBASTIAN BLVD., SUITE E  
City-St-Zip: SEBASTIAN, FL 32958

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: KRISTIN M. LITTS, JD, CEA, CAMC

MGRM

05/28/2008

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