2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Mar 04, 2011 Secretary of State

Entity Name: WEALTH MANAGEMENT CONSULTING SYSTEMS, LLC

Current Principal Place of Business: New Principal Place of Business:

725 SEBASTIAN BLVD. SUITE C SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

725 SEBASTIAN BLVD. SUITE C SEBASTIAN, FL 32958

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

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

WEALTH MANAGEMENT CONSULTANTS, LLC 725 SEBASTIAN BLVD. SUITE C 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REITTINGER, RICHARD J Address: 103 BECKER AVENUE City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM

 Name:
 LITTS, KRISTIN M

 Address:
 103 BECKER AVENUE

 City-St-Zip:
 SEBASTIAN, FL 32958

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 Statues.

SIGNATURE: KRISTIN M. LITTS, JD, LLM MGRM 03/04/2011