

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053906

FILED
Apr 01, 2009
Secretary of State

Entity Name: WEALTH PROTECTION ASSOCIATES, LLC

Current Principal Place of Business:

1035 W DIXIE AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

6750 TUSCAWILLA DRIVE
LEESBURG, FL 34748

Current Mailing Address:

1035 W DIXIE AVENUE
LEESBURG, FL 34748

New Mailing Address:

6750 TUSCAWILLA DRIVE
LEESBURG, FL 34748

FEI Number: 26-2724277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, KAREN K
1035 W DIXIE AVENUE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

STOKES, KAREN K
6750 TUSCAWILLA DRIVE
LEESBURG, FL 34748 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: KAREN K. STOKES

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOKES, KAREN K
Address: 1035 W DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: STOKES, BERYL N III
Address: 1035 W DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOKES, KAREN K
Address: 6750 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Change () Addition
Name: STOKES, BERYL N III
Address: 6750 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

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: KAREN K. STOKES

MGRM

04/01/2009

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