2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053906

Entity Name: WEALTH PROTECTION ASSOCIATES, LLC

FILED Feb 08, 2012 Secretary of State

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

1004 N. 14TH STREET, STE 105 615 N. 14TH STREET LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1004 N. 14TH STREET, STE 105 6750 TUSCAWILLA DRIVE LEESBURG, FL 34748 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STOKES, KAREN K
Address: 6750 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: MGRM

Name: STOKES, BERYL N III
Address: 6750 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

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: KAREN K. STOKES MGRM 02/08/2012