

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083561

FILED
Apr 28, 2009
Secretary of State

Entity Name: WEALTH PRESERVATION AND MANAGEMENT GROUP, LLC

Current Principal Place of Business:

13575 58TH STREET N.
SUITE 180
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13575 58TH STREET N.
SUITE 180
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 26-3331665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HERMAN, DENISE T ESQ.
13575 58TH STREET N. SUITE 180
CLEARWATER, FL 33760 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: DENISE T. HERMAN, ESQ.

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARMAN, DENISE T ESQ
Address: 17960 GULF BLVD. #116
City-St-Zip: REDINGTON SHORES, FL 33708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERMAN, DENISE T ESQ
Address: 17960 GULF BLVD. #116
City-St-Zip: REDINGTON SHORES, FL 33708 US

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: DENISE T. HERMAN, ESQ.

MGRM

04/28/2009

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