

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087349

FILED
Apr 22, 2009
Secretary of State

Entity Name: WEALTH CREATION & PROTECTION, LLC

Current Principal Place of Business:

324 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

255 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

324 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

255 HARBOR DRIVE
KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent:

MORALES, OSVALDO
324 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MORALES, OSVALDO R
255 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: OSVALDO MORALES

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, OSVALDO R
Address: 324 CARIBBEAN ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: MORALES, CARY I
Address: 324 CARIBBEAN ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, OSVALDO R
Address: 255 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: MORALES, CARY I
Address: 255 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Change (X) Addition
Name: MERINO, KATINA
Address: 1427 SOUTH EAST STREET #1
City-St-Zip: AMHERST, MA 01002

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: OSVALDO MORALES

MGR

04/22/2009

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