## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123660

Entity Name: WEALTH PRESERVATION, LLC

FILED Apr 24, 2012 Secretary of State

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

1001 NORTH US HIGHWAY ONE

SUITE 500

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1001 NORTH US HIGHWAY ONE SUITE 500 JUPITER, FL 33477 US

FEI Number: 45-3801751 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:

HALL, JAMES 1001 NORTH US HIGHWAY ONE SUITE 500 JUPITER, FL 33477 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:**

Γitle: MGR

Name: HALL, JAMES

Address: 1001 NORTH US HIGHWAY ONE, SUITE 500

City-St-Zip: JUPITER, FL 33477 US

Title: MGRM Name: HALL, JAMES

Address: 1001 NORTH US HIGHWAY ONE, SUITE 500

City-St-Zip: JUPITER, FL 33477 US

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: JAMES HALL M 04/24/2012