

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007310

FILED
Jan 16, 2007
Secretary of State

Entity Name: ASSET & WEALTH PROTECTION, LLC

Current Principal Place of Business:

1702 CLUB DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

2801 S. OCEAN DRIVE
SUITE #201
VERO BEACH, FL 32963

Current Mailing Address:

2046 TREAS COAST PLZ,
#370
VERO BEACH, FL 32960

New Mailing Address:

2046 TREAS COAST PLZ, STE. A
PMB 370
VERO BEACH, FL 32960

FEI Number: 65-0958127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREVENGOED, GLENN
1702 CLUB DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GREVENGOED, GLENN
2801 S. OCEAN DRIVE
SUITE #201
VERO BEACH, FL 32963 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:

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, GEORGE
Address: 2046 TREASURE COAST PLAZA #370
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, GEORGE
Address: 2046 TREAS COAST PLZ STE A, PMB 370
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE GONZALEZ

MGR

01/16/2007

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