

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000001562

**FILED**  
**Jul 06, 2004**  
**Secretary of State**

**Entity Name:** WEALTH ADVISORY GROUP LLC

**Current Principal Place of Business:**

888 SEVENTH AVENUE, SUITE 301  
NEW YORK, NY 10106

**New Principal Place of Business:**

**Current Mailing Address:**

888 SEVENTH AVENUE, SUITE 301  
NEW YORK, NY 10106

**New Mailing Address:**

**FEI Number:** 13-4146392

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELIAS, JERALD  
4880 NORTH CITATION DR., #101  
DELRAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** ELIAS, HOWARD J  
**Address:** 888 SEVENTH AVE., SUITE 301  
**City-St-Zip:** NEW YORK, NY 10106

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** HOWARD ZJ ELIAS

MGRM

07/06/2004

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