

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001562

FILED
Mar 23, 2007
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
9164 RUTLEDGE AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ELIAS, JERALD
7156 TWIN FALLS DRIVE
BOYNTON BEACH, FL 33437 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:

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: HOWARD J. ELIAS

MGRM

03/23/2007

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