

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004067

FILED
Jan 28, 2008
Secretary of State

Entity Name: WEALTH ENHANCEMENT MORTGAGE SERVICES, LLC

Current Principal Place of Business:

1905 EAST WAYZATA BLVD
SUITE 300
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

1905 EAST WAYZATA BLVD
STE 300
WAYZATA, MN 55391

New Mailing Address:

FEI Number: 03-0519211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GR ROBBINS & ASSOCIATES, P.A.
3375 CAPITAL CIR. N.E. BLDG. C
TALLAHASSEE, FL 32308 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/MANAGERS:

Title: MGR () Delete
Name: O'KANE, JOSEPH GM
Address: 1905 EAST WAYZATA BLVD. SUITE 300
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Delete
Name: JACKSON, JERRY CFO
Address: 1905 EAST WAYZATA BLVD. SUITE 300
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Delete
Name: DEKKO, JEFFREY CHF MGR
Address: 1905 EAST WAYZATA BLVD. SUITE 300
City-St-Zip: WAYZATA, MN 55391

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: DEKKO, JEFFREY DIRECTO
Address: 1905 EAST WAYZATA BLVD. SUITE 300
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Change (X) Addition
Name: THOMSON, JOHN L DIRECTO
Address: 1905 E WAYZATA BLVD. SUITE 300
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Change (X) Addition
Name: SOLOW, TODD J DIRECTO
Address: 1905 E WAYZATA BLVD. SUITE 300
City-St-Zip: WAYATA, MN 55391

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: JOSEPH O'KANE

GM

01/28/2008

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