

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003017

FILED
Apr 15, 2009
Secretary of State

Entity Name: WEALTH MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

6240 43RD TERRACE NORTH
ST. PETERSBURG, FL 337095022

New Principal Place of Business:

6240 43RD TERRACE NORTH
ST. PETERSBURG, FL 337095022 US

Current Mailing Address:

6240 43RD TERRACE NORTH
ST. PETERSBURG, FL 337095022

New Mailing Address:

6240 43RD TERRACE NORTH
ST. PETERSBURG, FL 337095022 US

FEI Number: 20-4707765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBMANN, MARY ANN
6240 43RD TERRACE NORTH
ST. PETERSBURG, FL 337095022 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: MGRM () Delete
Name: OBMANN, MARY ANN
Address: 6240 43RD TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 337095022

Title: MGRM () Delete
Name: OBMANN, RICHARD G
Address: 6240 43RD TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 337095022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OBMANN, MARY ANN
Address: 6240 43RD TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 337095022 US

Title: MGRM (X) Change () Addition
Name: OBMANN, RICHARD G
Address: 6240 43RD TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 337095022 US

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: MARY ANN OBMANN

MGRM

04/15/2009

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