

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001070

FILED
Apr 02, 2008
Secretary of State

Entity Name: WEALTH COUNSELLORS OF FIFTH AVENUE, LLC

Current Principal Place of Business:

TWO ATLANTIC AVE
BOSTON, MA 02110

New Principal Place of Business:

TWO ATLANTIC AVENUE
BOSTON, MA 02110

Current Mailing Address:

TWO ATLANTIC AVE
BOSTON, MA 02110

New Mailing Address:

TWO ATLANTIC AVENUE
BOSTON, MA 02110

FEI Number: 20-5964162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, F EDWARD
821 5TH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JOHNSON, F EDWARD
821 5TH AVE SOUTH
SUITE 201
NAPLES, FL 34102 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, KIRBY A
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

Title: MGRM () Delete
Name: SADLER, SHEPHEN T
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

Title: MGRM () Delete
Name: NATHANSON, MICHAEL J
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, KIRBY A
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

Title: MGR (X) Change () Addition
Name: SADLER, STEPHEN T
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

Title: MGR (X) Change () Addition
Name: NATHANSON, MICHAEL J
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

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: MICHAEL J. NATHANSON

MRG

04/02/2008

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