2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000002772 FILED 1. Entity Name WEALTH ADVISORS, LLC 09 APR 14 PM 12: 11 Principal Place of Business Mailing Address SECRETARY OF STATE 101 W. VENICE AVE STE 31-8 101 W. VENICE AVE STE 31-8 TALLAHASSEE, FLORIDA VENICE, FL 34285 VENICE, FL 34285 04022009 No Chg-LLC CR2E083 (11/08) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0036160 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STELLWAGEN, GERARD F - DO NOT WRITE 1077 RUISDEL CIR NOKOMIS, FL 34275 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2009 Fee will be \$538.75 04/15/09--01001--025 **138.75 900150082219 01001• 9. MANAGING MEMBERS/MANAGERS **MGRM** TITLE NAME STELLWAGEN, GERARD F STREET ADDRESS 1077 RUISDAEL CIR CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

GING MEMBER, OR AUTHORIZED REPRESENTATIVE