

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053180

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE WEALTH BUILDING INSTITUTE LLC

Current Principal Place of Business:

7701 NW 56 AVE.
UNIT #2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

20423 STATE RD 7
F6-319
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1242709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, DEBBIE
22083 FLOWER DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SMALL, DEBBIE
191 SE 20TH AVE
#619
DEERFIELD BEACH, FL 33442 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMALL, DEBBIE
Address: 22083 FLOWER DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Delete
Name: ALBERT, MICHAEL
Address: 22083 FLOWER DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SMALL, LEE
Address: 22083 FLOWER DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Delete
Name: ALBERT, SUZANNE
Address: 22083 FLOWER DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMALL, DEBBIE
Address: 191 SE 20TH AVE #619
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: MGRM (X) Change () Addition
Name: SMALL, LEE
Address: 191 SE 20TH AVE #619
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Section 119.07(3)(i), 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: DEBBIE SMALL

MGR

04/29/2005

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