

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# L06000115746

Entity Name: WEALTH BUILDERS FOUNDATION, LLC

Current Principal Place of Business:

1333 S. UNIVERSITY DRIVE
#210
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1333 S. UNIVERSITY DRIVE
#210
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-5979646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A. DONNAHOE IV, ESQ.
1333 S. UNIVERSITY DRIVE
#210
PLANTATION, FL 33324 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: DONNAHOE, PRINCE A IV
Address: 1333 S. UNIVERSITY DRIVE, #210
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONNAHOE, PRINCE A IV
Address: 1333 S. UNIVERSITY DRIVE, #210
City-St-Zip: PLANTATION, FL 33324 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: PRINCE A. DONNAHOE IV

MGRM

01/17/2008

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