

LD6 000115746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Statement  
of Change of  
RA Address*

*LD6-115746 ✓*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. CAUSSEAU

SEP 3 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WEALTH BUILDERS FOUNDATION, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Prince A. Donnahoe IV, Esq.  
(Name of Person)

The Law Offices of Prince A. Donnahoe IV, P.A.  
(Firm/Company)

9710 Stirling Road, Suite 104  
(Address)

Cooper City, Fl. 33024  
(City/State and Zip Code)

For further information concerning this matter, please call:

Prince A. Donnahoe at ( 954 ) 438-4040  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee                       \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: WEALTH BUILDERS FOUNDATION, LLC

2. (a) Principal office address of limited liability company: 9710 Stirling Road, Suite 104  
*(Note: MUST BE STREET ADDRESS)* Cooper City, Fl. 33024

(b) Mailing address of limited liability company: 9713 N. New River Canal Road, #300  
*(Note: MAY BE POST OFFICE BOX)* Plantation, Fl. 33324

December 4, 2006

L06000115746

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Prince A. Donnahoe IV, Esq.

Registered Office Address: 1333 S. University Drive, Suite 210  
Plantation, FL. 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: \_\_\_\_\_

NEW Registered Office Address: 9710 Stirling Road, Suite 104  
*(MUST BE FLORIDA STREET ADDRESS)* Cooper City, FL 33024

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Prince A. Donnahoe IV  
(Signature of a member or authorized representative of a member)

Prince A. Donnahoe IV  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Prince A. Donnahoe IV  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

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DEPT. OF STATE