

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115746

FILED
Jan 15, 2009
Secretary of State

Entity Name: WEALTH BUILDERS FOUNDATION, LLC

Current Principal Place of Business:

9710 STIRLING RD, STE 104
COOPER CITY, FL 33024 US

New Principal Place of Business:

9710 STIRLING RD, STE 104
COOPER CITY, FL 33024 US

Current Mailing Address:

9713 N NEW RIVER CANAL RD, 300
PLANTATION, FL 33024

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.
9710 STIRLING ROAD, SUITE 104
COOPER CITY, FL 33024 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: MGRM () Delete
Name: DONNAHOE, PRINCE A IV
Address: 9710 STIRLING RD, STE 104
City-St-Zip: COOPER CITY, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONNAHOE, PRINCE A IV
Address: 9710 STIRLING RD, STE 104
City-St-Zip: COOPER CITY, FL 33024 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

01/15/2009

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