

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115746

FILED
Jan 05, 2010
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
#104
COOPER CITY, FL 33024 US

Current Mailing Address:

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

New Mailing Address:

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

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:

PRINCE A. DONNAHOE IV, ESQ.
9710 STIRLING ROAD
#104
COOPER CITY, FL 33024 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: PRINCE A. DONNAHOE IV

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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

01/05/2010

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