

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018323

FILED  
May 04, 2009  
Secretary of State

Entity Name: WEALTH POSSIBILITIES GROUP, LLC

## Current Principal Place of Business:

18301 NW 2 COURT  
SUITE 900  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

18301 NW 2 COURT  
SUITE 900  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 02-0650793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

JOHNSON, LEN  
18301 NW 2 COURT  
MIAMI, FL 33169      US

## Name and Address of New Registered Agent:

DALLAS, BASIL L  
18301 NW 2 COURT  
MIAMI, FL 33169      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: BASIL L. DALLAS

05/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FARQUHARSON, KAYE  
Address: 18301 NW 2 COURT  
City-St-Zip: MIAMI, FL 33169

Title: MGRM ( ) Delete  
Name: DACOSTA DALLAS, MARGARET  
Address: 18301 NW 2 COURT  
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Delete  
Name: DALLAS, BASIL  
Address: 18301 NW 2ND COURT  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DALLAS, BASIL L  
Address: 18301 NW 2 COURT  
City-St-Zip: MIAMI, FL 33169

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

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

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: BASIL L. DALLAS

MGRM

05/04/2009

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