2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Feb 12, 2005 08:00 AM DOCUMENT # L02000002772 **Secretary of State** 1. Entity Name WEALTH ADVISORS, LLC Principal Place of Business Mailing Address 101 W. VENICE AVE STE 31-8 101 W. VENICE AVE STE 31-8 VENICE, FL 34285 VENICE, FL 34285 02082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0036160 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STELLWAGEN, GERARD F DO NOT WRITE 1077 RUISDEL CIR NOKOMIS, FL 34275 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 02/14/05-80005-012 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME STELLWAGEN, GERARD F 1077 RUISDAEL CIR STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Discription Proces

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.