2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012405

City-St-Zip:

Entity Name: TRUE WEALTH ENTERPRISES, LLC

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 MAITLAND AVE 158 ALTAMONTE SPRINGS, FL 32701 **New Mailing Address: Current Mailing Address:** 200 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701 FEI Number: 57-1159692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROUSE, RICHARD B 978 DOUĞLAS AVE SUITE 102 ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LYNCH, LAURA A Name: Name: Address: 200 MAITLAND AVE #158 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: FIX, MICHAEL Address: Address: 416 W SAN YSIDRO BLVD

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

1060 SAN YSIDRO, CA 92173 US

SIGNATURE: LAURA A LYNCH MGRM 04/12/2005