2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024121

Address:

City-St-Zip:

990 TERRACE DRIVE

LAKE OSWEGO, OR 97034 US

Entity Name: WEALTH MANAGEMENT, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3259 SOMERSET WESTON, FL 33332 US **Current Mailing Address: New Mailing Address:** 3259 SOMERSET WESTON, FL 33332 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALVAREZ, FERNANDO 3259 SOMERSET WESTON, FL 33332 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 ALVAREZ, FERNANDO Name: Name: Address: 3259 SOMERSET Address: City-St-Zip: WESTON, FL 33332 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROY, MICHAEL Name:

Address:

City-St-Zip:

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.

SIGNATURE: FERNANDO ALVAREZ MGRM 04/20/2005