

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053180

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE WEALTH BUILDING INSTITUTE LLC

Current Principal Place of Business:

7701 NW 56 AVE.
UNIT #2
POMPANO BEACH, FL 33073

New Principal Place of Business:

6576 PATIO LANE
BOCA RATON, FL 33433

Current Mailing Address:

7701 NW 56 AVE.
#2
POMPANO BEACH, FL 33073

New Mailing Address:

6576 PATIO LANE
BOCA RATON, FL 33433

FEI Number: 65-1242709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LAURIE
6443 POINTE PLEASANT CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SMALL, LEANDER
3870 LYONS RD., #212 C
COCONUT CREEK, FL 33073 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: LEANDER M. SMALL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNETT, DEBBIE
Address: 6576 PATIO LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: DEBBIE BARNETT

MGM

04/30/2008

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