2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021958

FILED Jun 30, 2010 Secretary of State

Entity Name: WEALTH MAGAZINE INVESTOR EDUCATION LLC

Current Principal Place of Business: New Principal Place of Business:

4710 EISENHOWER BLVD SUITE B-5 TAMPA, FL 33684

Current Mailing Address: New Mailing Address:

PO BOX 261718 TAMPA, FL 336851718

FEI Number: 20-2433597 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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/MANAGERS:

Title: MGR

Name: LOWE, PETER Address: 405 SAVOIE DR

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

Name: LOWE, TAMARA

Address: 1370 SOUTH OCEAN BLVD. City-St-Zip: MANAPALAN, FL 33462

Title:

Name: LOWE, PETER Address: 405 SAVOIE DR

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 Statues.

SIGNATURE: KATHLEEN GRACE GOSE ACCD 06/30/2010