

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021958

FILED
Jan 13, 2012
Secretary of State

Entity Name: WEALTH MAGAZINE INVESTOR EDUCATION LLC

Current Principal Place of Business:

4710 EISENHOWER BLVD
SUITE B-5
TAMPA, FL 33684

New Principal Place of Business:

437 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

Current Mailing Address:

PO BOX 261718
TAMPA, FL 336851718

New Mailing Address:

437 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

FEI Number: 20-2433597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, JOSEPH
437 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572 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: JDJ

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, JOSEPH
Address: 437 APOLLO BEACH BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

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 Statutes.

SIGNATURE: JDJ

MGR

01/13/2012

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