

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021958

FILED
Jan 27, 2012
Secretary of State

Entity Name: WEALTH MAGAZINE INVESTOR EDUCATION LLC

Current Principal Place of Business:

437 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

New Principal Place of Business:

405 SOUTH DALE MABRY HWY
113
TAMPA, FL 33609

Current Mailing Address:

437 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

New Mailing Address:

405 SOUTH DALE MABRY HWY
113
TAMPA, FL 33609

FEI Number: 20-2433597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOSEPH
437 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CO
980 TYRONE BLVD.
TAMPA, FL 33710 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: HOWARD P. ROSS

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, JOSEPH
Address: 405 SOUTH DALE MABRY HWY, #113
City-St-Zip: TAMPA, FL 33609

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: JOSEPH JOHNSON

MGR

01/27/2012

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