

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041895

FILED
Apr 28, 2008
Secretary of State

Entity Name: MULTIGENERATIONAL WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

4686 SUNBEAM RD.
STE. 204
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

1543 KINGSLEY AVENUE
STE. 15
ORANGE PARK, FL 32073 US

Current Mailing Address:

P.O. BOX 1542
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 20-4699905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDAGENT.COM, INC.
1543 KINGSLEY AVENUE
BLDG. 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WILLIAMS, GRADY H JR.
Address: 14 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: GRADY H. WILLIAMS, JR.

MGRM

04/28/2008

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