

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077268

FILED
Jan 04, 2007
Secretary of State

Entity Name: FLORIDA WEALTH INSTITUTE, LLC

Current Principal Place of Business:

112 W. PRINCE STREET
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

112 W. PRINCE STREET
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-5541746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, CRAIG R
112 W. PRINCE STREET
TAMPA, FL FL US

Name and Address of New Registered Agent:

HAWKINS, DOROTHY L
112 W. PRINCE STREET
TAMPA, FL FL 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: DOROTHY HAWKINS

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAWKINS, DOROTHY
Address: 112 W. PRINCE STREET
City-St-Zip: TAMPA, FL 33612

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 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: DOROTHY HAWKINS

MGRM

01/04/2007

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