

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117690

Entity Name: CPA WEALTH ADVISORS, LLC

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

8581 W MCNAB RD  
TAMARAC, FL 33321

## New Principal Place of Business:

10001 W OAKLAND PK. BLVD. STE#203  
SUNRISE, FL 33351

## Current Mailing Address:

8581 W MCNAB RD  
TAMARAC, FL 33321

## New Mailing Address:

10001 W OAKLAND PK. BLVD. STE#203  
SUNRISE, FL 33351

FEI Number: 65-0531140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALLENBAUM, DON  
8581 W MCNAB RD  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

FALLENBAUM, DON  
10001 W OAKLAND PK. BLVD. STE#203  
SUNRISE, FL 33351 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: DON FALLENBAUM

04/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FALLENBAUM, DON  
Address: 8581 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FALLENBAUM, DON  
Address: 10001 W OAKLAND PK. BLVD. STE#203  
City-St-Zip: SUNRISE, FL 33351

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: DON FALLENBAUM

PRES

04/16/2008

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