2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008853

Entity Name: HEALTH4WEALTH T.E.A.M., LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3718 67TH TERRACE E SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

4411 BEAUCHAMP COURT 3718 67TH TERRACE E SARASOTA, FL 34243 SARASOTA, FL 34243

FEI Number: 20-8312979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONDER, LISA A
4411 BEAUCHAMP COURT
SARASOTA, FL 34243 US

FONDER, LISA A
3718 67TH TER E
SARASOTA, FL 34243 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FONDER, CHAD D
 Name:
 FONDER, CHAD D

 Address:
 4411 BEAUCHAMP COURT
 Address:
 3718 67TH TER E

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:FONDER, LISA AName:FONDER, LISA AAddress:4411 BEAUCHAMP COURTAddress:3718 67TH TER ECity-St-Zip:SARASOTA, FL 34243City-St-Zip:SARASOTA, FL 34243

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: LISA A FONDER MGR 04/14/2009