2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030664

Entity Name: RETIREMENT WEALTH ADVISORS, LLC

FILED Apr 28, 2010 Secretary of State

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

111 2ND AVENUE NE, 2931 RIDGE ROAD #101 THIRD FLOOR BOX 151

ST PETERSBURG, FL 33701 ROCKWALL, TX 75032

Current Mailing Address: New Mailing Address:

111 2ND AVENUE NE,
THIRD FLOOR
ST PETERSBURG, FL 33701
2931 RIDGE ROAD #101
BOX 151
ROCKWALL, TX 75032

FEI Number: 20-8686171 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:

PALMER, ANTHONY

111 2ND AVENUE NE
THIRD FLOOR
ST PETERSBUG, FL 33701 US

WILDER, DEBORA
3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33759 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: DEBORA WILDER 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ADCOCK, CHRISTINA Address: 158 YORKSHIRE DRIVE City-St-Zip: HEATH, TX 75032

Title: MGR

Name: COTTON, LYNETTE

Address: 111 2ND AVENUE NE, THIRD FLOOR City-St-Zip: ST PETERSBURG, FL 33701

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 Statues.

SIGNATURE: CHRISTINA ADCOCK MGR 04/28/2010