2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079954

Entity Name: FOREVER WEALTH CLUB LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8888 CYPRESS PRESERVE PL FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

PO BOX 07028 8888 CYPRESS PRESERVE PL FT MYERS, FL 33919 FT MYERS, FL 33912

FEI Number: 26-2290260 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:

HIGDON, RAY L II 8888 CYPRESS PRESERVE PL FT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HIGDON, RAY L II
 Name:

 Address:
 8888 CYPRESS PRESERVE PL
 Address:

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RLH HOLDINGS,
 Name:

 Address:
 PO BOX 07028
 Address:

 City-St-Zip:
 FT MYERS, FL 33912
 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: RAY HIGDON MGR 02/16/2009