

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079954

FILED
Mar 29, 2010
Secretary of State

Entity Name: FOREVER WEALTH CLUB LLC

Current Principal Place of Business:

8888 CYPRESS PRESERVE PL
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8888 CYPRESS PRESERVE PL
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-2290260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HIGDON, RAY L II
Address: 8888 CYPRESS PRESERVE PL
City-St-Zip: FT MYERS, FL 33912

Title: MGRM
Name: RLH HOLDINGS
Address: PO BOX 07028
City-St-Zip: FT MYERS, FL 33912

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 Statutes.

SIGNATURE: RAY HIGDON

MGRM

03/29/2010

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