

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079954

FILED
Feb 16, 2011
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:

8856 NEW CASTLE DRIVE
FT MYERS, FL 33908

Current Mailing Address:

8888 CYPRESS PRESERVE PL
FT MYERS, FL 33912

New Mailing Address:

8856 NEW CASTLE DRIVE
FT MYERS, FL 33908

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:

HIGDON, RAY L II
8856 NEW CASTLE DRIVE
FT MYERS, FL 33908 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGDON, RAY L II
Address: 8856 NEW CASTLE DRIVE
City-St-Zip: FT MYERS, FL 33908

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: RAYMOND L HIGDON

MR.

02/16/2011

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