2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079954

Entity Name: FOREVER WEALTH CLUB LLC

FILED Feb 07, 2012 Secretary of State

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

8856 NEW CASTLE DRIVE 19303 LA SERENA DR FT MYERS, FL 33908 FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

8856 NEW CASTLE DRIVE 19303 LA SERENA DR FT MYERS, FL 33908 FT MYERS, FL 33967

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
8856 NEW CASTLE DRIVE
FT MYERS, FL 33908 US
HIGDON, RAY L II
19303 LA SERENA DR
FT MYERS, FL 33967 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: RAY HIGDON 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HIGDON, RAY L II
Address: 19303 LA SERENA DR
City-St-Zip: FT MYERS, FL 33967

Title: MGRM

Name: JESSICA, PERRETTI Address: 19303 LA SERENA DR City-St-Zip: FT MYERS, FL 33967

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: RAY HIGDON MGR 02/07/2012