

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000095683

FILED
Sep 04, 2008
Secretary of State

Entity Name: WEALTH MANAGEMENT REALTY, LLC

Current Principal Place of Business:

3653 CAGNEY DRIVE, SUITE 202
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3653 CAGNEY DRIVE, SUITE 202
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-0841597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, TIMOTHY H
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HAYWARD, BLAKE S
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 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: BLAKE S. HAYWARD

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORAK, WILLIAM S
Address: 3653 CAGNEY DRIVE, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR (X) Delete
Name: KNAPTON, ROBERT
Address: 3653 CAGNEY DRIVE, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: PALMER, TIMOTHY
Address: 3553 CAGNEY DRIVE, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM S. HORAK

MGR

09/04/2008

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