

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099616

FILED
Jan 15, 2008
Secretary of State

Entity Name: WEALTH MASTERS LIVE LLC

Current Principal Place of Business:

6263 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6263 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 22-3969695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MELLER, J. SEC
6263 PARK BLVD.
PINELLAS PARK, FL 33781 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: J. MELLER

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: MELLER, J. OPER MA
Address: 6263 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

Title: SEC () Change (X) Addition
Name: MELLER, J. SEC
Address: 6263 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

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: J. MELLER

MNGR

01/15/2008

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