

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114156

FILED
May 28, 2008
Secretary of State

Entity Name: OPULENTIA PROCURATIO, L.L.C.

Current Principal Place of Business:

701E SEBASTIAN BLVD.
SEBASTIAN, FL 32958

New Principal Place of Business:

701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958

Current Mailing Address:

701E SEBASTIAN BLVD.
SEBASTIAN, FL 32958

New Mailing Address:

701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEALTH MANAGEMENT CONSULTANTS, LLC
701E SEBASTIAN BLVD.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WEALTH MANAGEMENT CONSULTANTS, LLC
701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958 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: KRISTIN M. LITTS, JD, CEA, CAMC

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTS, KRISTIN M
Address: 103 BECKER AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: REITTINGER, RICHARD J
Address: 103 BECKER AVENUE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

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: KRISTIN M. LITTS, JD, CEA, CAMC

MGRM

05/28/2008

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