

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057303

FILED
Apr 29, 2009
Secretary of State

Entity Name: WEALTHWISE SYSTEMS LLC

Current Principal Place of Business:

1930 PARK MEADOWS DR.
SUITE #6
FORT MYERS, FL 33907 US

New Principal Place of Business:

5322 MAJESTIC CT
CAPE CORAL, FL 33904 US

Current Mailing Address:

1930 PARK MEADOWS DR.
SUITE #6
FORT MYERS, FL 33907 US

New Mailing Address:

5322 MAJESTIC CT
CAPE CORAL, FL 33904 US

FEI Number: 26-2797193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMER, SHAWN K
1930 PARK MEADOWS DR.
SUITE #6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SOMMER, SHAWN K
5322 MAJESTIC CT
CAPE CORAL, FL 33904 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: SHAWN SOMMER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOMMER, SHAWN K
Address: 1930 PARK MEADOWS DR. SUITE #6
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM () Delete
Name: PURDY, GLENN
Address: 1930 PARK MEADOWS DR. SUITE #6
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOMMER, SHAWN K
Address: 5322 MAJESTIC CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Change () Addition
Name: PURDY, GLENN
Address: 5322 MAJESTIC CT
City-St-Zip: CAPE CORAL, FL 33904 US

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: SHAWN SOMMER

MGRM

04/29/2009

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