2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 23, 2009
Secretary of State

DOCUMENT# L08000071990

Entity Name: WEALTH ANONYMOUS, LLC

Current Principal Place of Business:

301 JEFFERSON AVE., #3-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

4818 CORONADO PKWY
UNIT #9
CAPE CORAL, FL 33904

Current Mailing Address:

301 JEFFERSON AVE., #3-E
MIAMI BEACH, FL 33139

New Mailing Address:

4818 CORONADO PKWY
UNIT #9
CAPE CORAL, FL 33904

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARRILLO, SUSAN L
4818 CORONADO PKWY
#9
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: SUSAN L CARRILLO 11/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LINDER, CARL H
Address: 301 JEFFERSON AVE., #3-E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: CARL LINDER MGR 11/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date