2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090657

Entity Name: THE WEALTH TRADERS LLC

FILED Sep 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 E LINTON BLVD 100 E LINTON BLVD

300A 402B

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

100 E LINTON BLVD 100 E LINTON BLVD

300A 402B

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 26-3413170 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

PIERRE, CHARLES J
100 E LINTON BLVD
2004

300A 402B

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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.

in the State of Florida.

SIGNATURE: CHARLES J PIERRE 09/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PIERRE, CHARLES JName:PIERRE, CHARLES JAddress:100 E LINTON BLVD STE 300AAddress:100 E LINTON BLVD STE 402BCity-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:DELRAY BEACH, FL 33483

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MADEUS, HENOC
 Name:

 Address:
 114 SW 8TH AVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUERRIER, THOMAS
 Name:

 Address:
 6797 FINAMORE CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: CHARLES J PIERRE MGRM 09/25/2009