2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108642

Entity Name: WEALTH VISUALIZATION, LLC

FILED Mar 19, 2009 Secretary of State

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

7240 US HIGHWAY 98 NORTH LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

7240 US HIGHWAY 98 NORTH LAKELAND, FL 33809

FEI Number: 30-0514624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SSIMMONS, LINDA PRES
2323 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

SSIMMONS, LINDA PRES
7240 US HIGHWAY 98 NORTH
LAKELAND, FL 33809 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: LINDA SSIMMONS 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 SSIMMONS, LINDA

 Address:
 Address:
 7240 US HIGHWAY 98 NORTH

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33809

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: LINDA SSIMMONS PRES 03/19/2009