2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007099

Entity Name: WEALTH OPTIMIZERS "LLC"

Apr 20, 2010 Secretary of State

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

411 S. E. LAMON LN

PORT ST. LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

411 S. E. LAMON LN

PORT ST. LUCIE, FL 34983 US

FEI Number: 26-4108986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOWER, ROBERT J

411 S. E. LAMON LN PORT ST. LUCIE, FL 34983 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

TOWER, ROBERT J Name: Address: 411 S E LAMON

City-St-Zip: PORT ST LUCIE, FL 34983 US

I hereby 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 Statues.

04/20/2010 SIGNATURE: ROBERT J TOWER **PRES**