

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030158

FILED
Apr 30, 2011
Secretary of State

Entity Name: WEALTH CREATION PROPERTIES, LLC

Current Principal Place of Business:

14900 E. ORANGE LAKE BLVD.,
#263
KISSIMMEE, FL 34747

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
UNIT 272
WINDERMERE, FL 34786

Current Mailing Address:

14900 E. ORANGE LAKE BLVD.,
#263
KISSIMMEE, FL 34747

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
UNIT 272
WINDERMERE, FL 34786

FEI Number: 26-4556849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, JUDITH C
14900 E. ORANGE LAKE BLVD.
#263
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

GIL, JUDITH C
13506 SUMMERPORT VILLAGE PARKWAY
UNIT 272
WINDERMERE, FL 34786 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: JUDITH C GIL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIL, JUDITH C
Address: 13506 SUMMERPORT VILLAGE PARKWAY, UNIT 272
City-St-Zip: WINDERMERE, FL 34786

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 Statutes.

SIGNATURE: JUDITH C GIL

MGR

04/30/2011

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