

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2011
Secretary of State**

DOCUMENT# L09000071762

Entity Name: WEALTH ARMOUR, LLC

Current Principal Place of Business:

4308 BRYANTS POND LANE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4308 BRYANTS POND LANE
SARASOTA, FL 34233

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALLACE, DONALD E
4308 BRYANTS POND LANE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: WALLACE, DONALD E
Address: 4308 BRYANTS POND LANE
City-St-Zip: SARASOTA, FL 34233

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: DONALD E WALLACE MGR 03/22/2011

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