

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073448

FILED
Jan 28, 2012
Secretary of State

Entity Name: WEALTH OF NATIONS, LLC

Current Principal Place of Business:

1200 IRONSMITH DRIVE
SUITE 505
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

18107 88TH AVENUE WEST
SUITE 2A
EDMONDS, WA 98026 US

New Mailing Address:

8622 53RD PL WEST
MUKILTEO, WA 98275 US

FEI Number: 27-0713083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 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: MGRM
Name: JOHNSON, CAROL
Address: 8622 53RD PL WEST
City-St-Zip: MUKILTEO, WA 98275 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 Statutes.

SIGNATURE: CAROL JOHNSON

MGR

01/28/2012

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