

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071955

FILED
Mar 21, 2012
Secretary of State

Entity Name: WEALTH INVESTMENT ADVISORS, L.L.C.

Current Principal Place of Business:

600 GEORGIA AVENUE
CARRABELLE, FL 32322

New Principal Place of Business:

12 PASTURE RUN WAY
CRAWFORDVILLE, FL 32327

Current Mailing Address:

PO BOX 808
CARRABELLE, FL 32322

New Mailing Address:

PO BOX 1050
CRAWFORDVILLE, FL 32326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DIANA L
600 GEORGIA AVENUE
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

STONE, DIANA L
12 PASTURE RUN WAY
CRAWFORDVILLE, FL 32326 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: DIANA L. STONE

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, DIANA L
Address: PO BOX 1050
City-St-Zip: CRAWFORDVILLE, FL 32326

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: DIANA L. STONE

MGRM

03/21/2012

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