

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126531

FILED
Apr 25, 2011
Secretary of State

Entity Name: WEALTH MANAGERS OF FLORIDA, LLC

Current Principal Place of Business:

4192 BAY BEACH LANE
SUITE 861
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4192 BAY BEACH LANE
SUITE 861
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-4215994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FL
STUART, FL 34994 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: EVERETT, R RICHARD
Address: 4192 BAY BEACH LANE, SUITE 861
City-St-Zip: FORT MYERS BEACH, FL 33931

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: R. RICHARD EVERETT

MANA

04/25/2011

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