2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

DOCUMENT# L09000068045

Entity Name: WALLIS ROAD, LLC

Current Principal Place of Business:

101 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

101 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

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

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: KENDALL, RON
Address: 101 BENOIST FARMS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: RON KENDALL MGR 03/13/2012

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