

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068045

Entity Name: WALLIS ROAD, LLC

Current Principal Place of Business:

101 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

101 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name KENDALL, RON
Address 101 BENOIST FARMS ROAD
City-State-Zip: WEST PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON KENDALL

MGR

04/21/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date