

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083315

Entity Name: WALTER PHYLLIS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3400 S.W. 27TH AVENUE, APT. 208
COCONUT GROVE, FL 33133

New Principal Place of Business:

205 ROYAL PALM WAY
PALM BEACH, FL 33480

Current Mailing Address:

3399 PGA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

205 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number: 20-4627529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHOLTZ, GARY A
2831 RINGLING BLVD. # 119E
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BUCHOLTZ, GARY A
2831 RINGLING BLVD.
119E
SARASOTA, FL 34237 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUHR, KATHLEEN
Address: 50 HERB ROAD
City-St-Zip: SHARON, CT 06069

Title: MGRM
Name: JP MORGAN CHASE NA, SUCC TTEE
Address: 205 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: KATHLEEN FUHR

MGR

04/29/2010

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