

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 22, 2010
Secretary of State

DOCUMENT# L05000083315

Entity Name: WALTER PHYLLIS, LLC

Current Principal Place of Business:

205 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

50 HERB ROAD
SHARON, CT 06069

Current Mailing Address:

205 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

50 HERB ROAD
SHARON, CT 06069

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:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MICHAEL J. WILSON, AS A VICE PRESIDENT

09/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 D. FUHR

MGR

09/22/2010

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