

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104935

FILED
Apr 19, 2006
Secretary of State

Entity Name: WILALITOK INVESTMENT L.L.C.

Current Principal Place of Business:

1431 BLACKWOOD AVE.
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

1431 BLACKWOOD AVE.
GOTHA, FL 34734

New Mailing Address:

FEI Number: 56-2543857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSAGIE ALIU-OTOKITI, WILFRED
1431 BLACKWOOD AVE.
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

ALIU-OTOKITI, WILFRED O
1431 BLACKWOOD AVE.
GOTHA, FL 34734 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: ALIU-OTOKITI WILFRED OSAGIE

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELTOK GROUP INC.,
Address: 1431 BLACKWOOD AVE.
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WAO

MGR

04/19/2006

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