

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061483

FILED
May 01, 2008
Secretary of State

Entity Name: WALLIS INVESTMENTS LLC

Current Principal Place of Business:

265 RILYN DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

265 RILYN DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

1001 N US HWY 1
JUPITER, FL 33477

FEI Number: 65-1106648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONTESSA, MARY L CPA
13749 49TH ST., NORTH
WEST PALM BEACH, FL 33411 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: MGRM () Delete
Name: COHEN, GORDON
Address: 265 RILYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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 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: GORDON COHEN

MR

05/01/2008

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