

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061483

FILED
Apr 29, 2009
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:

1001 N US HWY 1
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1106648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MGR

04/29/2009

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