

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019920

Entity Name: BWALLIS, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

360 HORSECREEK DR.
UNIT 502
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

360 HORSECREEK DR.
UNIT 502
NAPLES, FL 34110

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: MGR
Name: WALLIS, BENEDICT L
Address: 360 HORSECREEK DR. - UNIT 502
City-St-Zip: NAPLES, FL 34110

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: BENEDICT L. WALLIS

MGR

01/20/2011

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