2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2009
Secretary of State

DOCUMENT# L07000061629

Entity Name: HILARY WALLIS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4210 BREEZEWAY BLVD., UNIT 427 SARASOTA, FL 34238	

Current Mailing Address:	**New Mailing Address:**
4210 BREEZEWAY BLVD., UNIT 427 SARASOTA, FL 34238	

FEI Number: 26-0341355 **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:	**Name and Address of New Registered Agent:**
SANTIAGO, VICTOR G ESQ. 1819 MAIN STREET, STE. 610 SARASOTA, FL 34236 US	WALLIS, ARNOLD 4210 BREEZEWAY BLVD SUITE 427 SARASOTA, FL 34238 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: ARNOLD WALLIS 05/06/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WALLIS, HILARY	Name:	
Address:	4210 BREEZEWAY BLVD., UNIT 427	Address:	
City-St-Zip:	SARASOTA, FL 34238	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: ARNOLD WALLIS MR 05/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date