

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061629

Entity Name: HILARY WALLIS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4210 BREEZEWAY BLVD., UNIT 427
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4210 BREEZEWAY BLVD., UNIT 427
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-0341355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, ARNOLD
4210 BREEZEWAY BLVD
SUITE 427
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WALLIS, HILARY
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: HILARY WALLIS

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLIS, HILARY
Address: 4210 BREEZEWAY BLVD., UNIT 427
City-St-Zip: SARASOTA, FL 34238

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: HILARY WALLIS

MISS

04/16/2010

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