

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029548

Entity Name: WALLOU, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1617 SOUTH BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 657
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 26-2314337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULI, LAWRENCE W JR.
1617 SOUTH BAY STREET
EUSTIS, FL 32726 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
Name: PAULI, LAWRENCE W JR.
Address: 1617 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGRM
Name: PAULI, BETTY L
Address: 1617 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

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: LAWRENCE W. PAULI, JR.

MGRM

01/06/2011

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