

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000017358

Entity Name: WALLYMAX LLC

**FILED**  
**Jan 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2020 OLD DIXIE HWY SE  
STE 1  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

2020 OLD DIXIE HWY SE  
STE 1  
VERO BEACH, FL 32962

**New Mailing Address:**

FEI Number: 59-2695269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERCE, STEPHEN A  
2020 OLD DIXIE HWY SE  
STE 1  
VERO BEACH, FL 32962 US

**Name and Address of New Registered Agent:**

LANDERS, GWEN Y  
2501 27TH AVENUE  
STE F1-B  
VERO BEACH, FL 32960 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: GWEN Y, LANDERS

01/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: PIERCE, STEPHEN A  
Address: 1755 17TH LANE SW  
City-St-Zip: VERO BEACH, FL 32962

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: STEPHEN A. PIERCE

MR.

01/18/2010

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