

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017358

FILED
Apr 26, 2011
Secretary of State

Entity Name: WALLYMAX LLC

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: 80-0555505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACE, DANIEL
1515 INDIAN RIVER BLVD
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: DANIEL MACE

04/26/2011

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.

04/26/2011

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