

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083520

Entity Name: WALI LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

645 BEACHLAND BLVD, STE 8
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

645 BEACHLAND BLVD, STE 8
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-2758653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, WILLIAM F
2920 W SAN CARLOS STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SCHLITT, WILLIAM F
2212 19TH STREET
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: WILLIAM F. SCHLITT

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHLITT, WILLIAM F
Address: 2212 19TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: WILLIAM F. SCHLITT

PRES

01/10/2012

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