

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123993

FILED
Mar 26, 2012
Secretary of State

Entity Name: WALLERIUS HOLDINGS, LLC

Current Principal Place of Business:

1579 THE GREEN WAY
STE 16
JACKSONVILLE BEACH, FL 322501418

New Principal Place of Business:

1579 THE GREENS WAY
STE 16
JACKSONVILLE BEACH, FL 322501418

Current Mailing Address:

1579 THE GREEN WAY
STE 16
JACKSONVILLE BEACH, FL 322501418

New Mailing Address:

1579 THE GREENS WAY
STE 16
JACKSONVILLE BEACH, FL 322501418

FEI Number: 45-4102383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLERIUS, JAMES V
1579 THE GREEN WAY
STE 16
JACKSONVILLE BEACH, FL 322501418 US

Name and Address of New Registered Agent:

WALLERIUS, JAMES V
1579 THE GREENS WAY
STE 16
JACKSONVILLE BEACH, FL 322501418 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:

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLERIUS, JAMES V
Address: 1579 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 322501418

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: JAMES V. WALLERIUS

MGR

03/26/2012

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