2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2011
Secretary of State

DOCUMENT# L05000065462

Entity Name: WALLACE ART COLLECTIONS, LLC

Current Principal Place of Business:

9126 THE LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9126 THE LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: WALLACE, JAMES P
Address: 9126 THE LANE
City-St-Zip: NAPLES, FL 34109

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 Statues.

SIGNATURE: JAMES WALLACE MGR 04/08/2011

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