

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078828

FILED
Apr 20, 2010
Secretary of State

Entity Name: J.D. WALLACE CONSULTING LLC

Current Principal Place of Business:

616 31ST STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

616 31ST STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-0743005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLACE, JARED D
616 31ST STREET
WEST PALM BEACH, FL 33407 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, JARED D
Address: 616 31ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JARED WALLACE MGRM 04/20/2010

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