

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007490

FILED
May 21, 2009
Secretary of State

Entity Name: WALLACE INVESTMENT GROUP, LLC

Current Principal Place of Business:

3110 KINGSWOOD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

7949 PICKLEWOOD PARK DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3110 KINGWOOD TERR
BOCA RATON, FL 33431

New Mailing Address:

7949 PICKLEWOOD PARK DRIVE
BOYNTON BEACH, FL 33437

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE, STEVEN E
3110 KINGWOOD TERR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALLACE, STEVEN E
7949 PICKLEWOOD PARK DRIVE
BOYNTON BEACH, FL 33437 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: STEVEN E. WALLACE

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLACE, STEVEN
Address: 3110 KINGSWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, STEVEN
Address: 7949 PICKLEWOOD PARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN E. WALLACE

MGR

05/21/2009

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