2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065462

Entity Name: WALLACE ART COLLECTIONS, LLC

Current Principal Place of Business:

9126 THE LANE NAPLES, FL 34109

Current Mailing Address:

9126 THE LANE NAPLES, FL 34109

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHARLES MJR. 2390 TAMIAMI TRAIL NORTH SUITE 204 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC3956505361

Authorized Person(s) Detail:

MGRM Title

WALLACE, JAMES P Name Address 9126 THE LANE City-State-Zip: NAPLES FL 34109

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAMES WALLACE

MANAGER

03/22/2013