

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004878

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** WILLIAM WALLACE AUTOMOTIVE, LLC

**Current Principal Place of Business:**

3725 SE FEDERAL HWY  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3801 SE FEDERAL HWY  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 65-1093371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALLACE, WILLIAM L  
3801 SE FEDERAL HWY  
STUART, FL 34997 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:** MGR  
**Name:** WALLACE AUTOMOTIVE MANAGEMENT CORPORATION  
**Address:** 3801 SE FEDERAL HIGHWAY  
**City-St-Zip:** STUART, FL 34997

**Title:** PT  
**Name:** WALLACE, WILLIAM L  
**Address:** 1472 S OCEAN AVE  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** VS  
**Name:** SMITH, DAVID L  
**Address:** 175 DOVE CIRCLE  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411

**Title:** S  
**Name:** POWELL, JUDITH L  
**Address:** 494 KRUEGER CREEK PLACE  
**City-St-Zip:** STUART, FL 34996

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: JUDITH L POWELL

SEC

03/22/2011

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