

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004878

FILED  
Apr 20, 2012  
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: 189 S BEACH RD  
City-St-Zip: HOBE SOUND, FL 33455

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

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04/20/2012

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