

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016980

FILED
Jan 12, 2010
Secretary of State

Entity Name: FRANCO WALLACE & PACKER, PL

Current Principal Place of Business:

8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1152215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, LAWRENCE A
8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PACKER, CRAIG
8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324 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: CRAIG PACKER

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAIG PACKER
Address: 8751 WEST BROWARD BOULEVARD, 410
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: SCOTT R. WALLACE
Address: 8751 WEST BROWARD BOULEVARD, SUITE 410
City-St-Zip: PLANTATION, FL 33324

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: CRAIG PACKER

MGRM

01/12/2010

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