2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016980

Entity Name: WALLACE & PACKER PL

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8751 WEST BROWARD BOULEVARD

410 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8751 WEST BROWARD BOULEVARD 410

PLANTATION, FL 33324

FEI Number: 65-1152215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRAIG PACKER

Address: 8751 WEST BROWARD BOULEVARD, 410

City-St-Zip: PLANTIATION, 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 Statues.

SIGNATURE: CRAIG PACKER MGRM 04/26/2011