

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016980

Entity Name: WALLACE & PACKER PL

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324

Current Mailing Address:

8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324

New Principal Place of Business:

14201 W. SUNRISE BLVD.
203
SUNRISE, FL 33323

New Mailing Address:

14201 W. SUNRISE BLVD.
203
SUNRISE, FL 33323

FEI Number: 65-1152215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PACKER, CRAIG
14201 W. SUNRISE BLVD.
203
SUNRISE, FL 33323 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

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAIG PACKER
Address: 14201 W. SUNRISE BLVD., #203
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: SCOTT R. WALLACE
Address: 14201 W. SUNRISE BLVD., #203
City-St-Zip: SUNRISE, FL 33323

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

04/27/2012

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