FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 29, 2002 8:00 am Secretary of State DOCUMENT # L01000020310 MICHAEL R. WALLACE CONSULTING, L.L.C. 09-29-2002 90004 039 ****50.00 Principal Place of Business Mailing Address 8665 BAY COLONY DRIVE 8665 BAY COLONY DRIVE 0.14495 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. WALLACE, MICHAEL R \$65 BAY COLONY DRIVE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MARM ☐ Delete TITLE ☐ Change ☐ Addition NAME MICHAEL R. WALL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete · --TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.

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