


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 29, 2007 08:00 AM
Secretary of State

| | |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # L02000006941 1. Entity Name WALLACE ENERGY RESOURCES, LLC |  |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

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|----------------------------------------------------------------------------|----------------------------------------------------------------|
| Principal Place of Business 5571 HALIFAX AVENUE FORT MYERS, FL 33912 | Mailing Address 5571 HALIFAX AVENUE FORT MYERS, FL 33912 |
|----------------------------------------------------------------------------|----------------------------------------------------------------|

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01102007 No Chg-LLC

CR2E083 (11/05)

| | |
|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number 02-0593005 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

NOLAND, JOHN A
1715 MONROE ST
FORT MYERS, FL 33902

**DO NOT WRITE
IN THIS SPACE**

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) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|------------------------------------------------|-----------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HAPRER, DANIEL L 5571 HALIFAX AVE FORT MYERS, FL 33912 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST MCNEW, QUINTON B 5571 HALIFAX AVENUE FORT MYERS, FL 33912 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST INGE, RONALD E 5571 HALIFAX AVENUE FORT MYERS, FL 33912 |
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U00000607093
01/31/07-80023-015 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Quinton B McNew 1/29/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #