

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006941

FILED
Apr 27, 2009
Secretary of State

Entity Name: WALLACE ENERGY RESOURCES, LLC

Current Principal Place of Business:

5571 HALIFAX AVENUE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5571 HALIFAX AVENUE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 02-0593005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: V () Delete
Name: HARPER, DANIEL R
Address: 5571 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: P () Delete
Name: MCNEW, QUINTON B
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: INGE, RONALD E
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD E INGE

ST

04/27/2009

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