

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014737

FILED
Apr 18, 2005
Secretary of State

Entity Name: WALLACE GLOBAL INVESTMENTS, LLC

Current Principal Place of Business:

1100 GILLESPIE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

6653 19TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

1100 GILLESPIE AVE.
SARASOTA, FL 34236

New Mailing Address:

6653 19TH STREET EAST
SARASOTA, FL 34243

FEI Number: 04-3690608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND ST., STE. 884
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACE, BRIAN T
917 DOG KENNEL RD
SARASOTA, FL 34240 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: BRIAN T. WALLACE

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALLACE, BRIAN
Address: 917 DOG KENNEL RD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: WALLACE, WAYNE
Address: 5605 CATALYST AVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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 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 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: BRIAN T. WALLACE

MGRM

04/18/2005

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