

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026161

Entity Name: WALLACE FINANCIAL, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

2655 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

2631 MCCORMICK DRIVE, SUITE 104
CLEARWATER, FL 33759 US

Current Mailing Address:

2655 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

2631 MCCORMICK DRIVE, SUITE 104
CLEARWATER, FL 33759 US

FEI Number: 32-0036070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, RICKY P
2655 MCCORMICK DRIVE
PALM HARBOR, FL 33759 US

Name and Address of New Registered Agent:

WALLACE, RICKY P
2631 MCCORMICK DRIVE, SUITE 104
PALM HARBOR, FL 33759 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: RICKY P. WALLACE

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB () Delete
Name: WALLACE, RICKY P
Address: 2655 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: WALLACE, RICKY P
Address: 2631 MCCORMICK DRIVE, SUITE 104
City-St-Zip: CLEARWATER, FL 33759 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICKY P. WALLACE

MEMB

04/06/2006

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