

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 20, 2006 08:00 AM
Secretary of State

DOCUMENT # LQ3000023126 1. Entity Name WALLACE-DINKIN HOLDINGS, LLC	
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Principal Place of Business

1200 SOUTH ROGERS CIRCLE, #3
BOCA RATON, FL 33487

Mailing Address

1200 SOUTH ROGERS CIRCLE, #3
BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE



04172006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 87-0700620	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPPELLER, JOHN M JR.
350 CAMINO GARDENS BLVD., #303
BOCA RATON, FL 33432

**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 reconstituting)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WALLACE, ELLIOTT
STREET ADDRESS	1200 SOUTH ROGERS CIRCLE, #3
CITY-ST-ZIP	BOCA RATON, FL 33487

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05/03/06-80040-019 55.00

**DO NOT WRITE
IN THIS SPACE**

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 609, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ELLIOTT WALLACE

4/17/06

5619941250

Date

Corporate Phone #

2109