

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040525

Entity Name: WALLACE, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431

Current Mailing Address:

3333 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431

FEI Number: 26-3909187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHEELER, JAMES J
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 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: JAMES J WHEELER

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, WALLACE K
Address: 3333 NORTH FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, WALLACE K
Address: 3333 NORTH FEDERAL HWY, STE 3
City-St-Zip: BOCA RATON, FL 33431

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: WALLACE K GRANT

MGR

03/13/2009

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