

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040525

Entity Name: WALLACE, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3909187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, JAMES J
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 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: MGR
Name: GRANT, WALLACE K
Address: 3333 NORTH FEDERAL HWY, STE 3
City-St-Zip: BOCA RATON, FL 33431

I hereby 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

02/17/2010

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