

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000387

FILED
Apr 26, 2005
Secretary of State

Entity Name: KLUGER WALLACE PARTNERSHIP, LLC

Current Principal Place of Business:

3100 U S 1 SOUTH
SUITE 2
ST AUGUSTINE,,

New Principal Place of Business:

3100 U S 1 SOUTH
SUITE 2
ST AUGUSTINE,, FL 32086 US

Current Mailing Address:

3100 U S 1 SOUTH
SUITE 2
ST AUGUSTINE,, FL 32086

New Mailing Address:

3100 U S 1 SOUTH
SUITE 2
ST AUGUSTINE,, FL 32086 US

FEI Number: 20-2664591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGER, WARREN S
3100 US 1 SOUTH
SUITE 2
ST AUGUSTINE, FL 32086 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/MEMBERS:

Title: MGRM () Delete
Name: KLUGER, WARREN S
Address: 3100 U S 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: WALLACE, HOWE Q
Address: 1180 GEORGE STREET
City-St-Zip: BARTOW, FL 33831

Title: MGRM () Delete
Name: GRAFFT, JARRELL D
Address: P O BOX 3714
City-St-Zip: ST AUGUSTINE, FL 32085

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLUGER, WARREN S
Address: 3100 U S 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: MGRM (X) Change () Addition
Name: WALLACE, HOWE Q
Address: 1180 GEORGE STREET
City-St-Zip: BARTOW, FL 33831 US

Title: MGRM (X) Change () Addition
Name: GRAFFT, JARRELL D
Address: P O BOX 3714
City-St-Zip: ST AUGUSTINE, FL 32085 US

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: HOWE Q. WALLACE JR.

MGRM

04/26/2005

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