

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013777

Entity Name: TIM WALLACE LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

5913 RICHARD PL
SARASOTA, FL 34231

New Principal Place of Business:

4190 TONGA DR.
SARASOTA, FL 34241

Current Mailing Address:

5913 RICHARD PL
SARASOTA, FL 34231

New Mailing Address:

4190 TONGA DR.
SARASOTA, FL 34241

FEI Number: 56-2440800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, TIMOTHY W
5913 TICHARD PL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WALLACE, TIMOTHY W
4190 TONGA DR.
SARASOTA, FL 34241 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALLACE, TIMOTHY W
Address: 5913 RICHARD PL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, TIMOTHY W
Address: 4190 TONGA DR.
City-St-Zip: SARASOTA, FL 34241

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: TIM WALLACE

MRG

04/22/2005

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