2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025183

Entity Name: WALLACE ENTERPRISES, L.L.C.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4903 ROBERT D GORDON ROAD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4903 ROBERT D GORDON ROAD JACKSONVILLE, FL 32210

FEI Number: 33-1088665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, PATRICK W 4903 ROBERT D GORDON ROAD JACKSONVILLE, FL 32210 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALLACE, PATRICK W
 Name:

 Address:
 4903 ROBERT D GORDON ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK W. WALLACE MGRM 04/24/2006