

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077086

FILED
May 03, 2005
Secretary of State

Entity Name: THE WALLACE COMPANIES, LLC

Current Principal Place of Business:

4901 VINELAND ROAD, SUITE 350
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4901 VINELAND ROAD, SUITE 350
ORLANDO, FL 32811

New Mailing Address:

P.O. BOX 616100
ORLANDO, FL 32861

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALLACE, JEFF
Address: 4901 VINELAND ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32811

Title: ST () Delete
Name: WALLACE, JEFF
Address: 4901 VINELAND ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF WALLACE

MR

05/03/2005

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