

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077086

FILED
Aug 04, 2007
Secretary of State

Entity Name: THE WALLACE COMPANIES, LLC

Current Principal Place of Business:

1556 SHERBOURNE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

5728 MAJOR BLVD.
SUITE 213
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 616100
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 13-4350954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WALLACE, JEFF
Address: 1556 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: ST () Delete
Name: WALLACE, JEFF
Address: 1556 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFF WALLACE

MGR

08/04/2007

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