

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077086

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: THE WALLACE COMPANIES, LLC

## Current Principal Place of Business:

5728 MAJOR BLVD.  
SUITE 213  
ORLANDO, FL 32819

## New Principal Place of Business:

1556 SHERBOURNE STREET  
WINTER GARDEN, FL 34787

## 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 ( )

## Name and Address of Current Registered Agent:

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

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

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

## 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 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

03/20/2008

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