

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078423

FILED
Feb 18, 2005
Secretary of State

Entity Name: WALLACE PROPERTIES OF ST. GEORGE ISLAND, LLC

Current Principal Place of Business:

316 WEST 8TH ST.
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

316 WEST 8TH ST.
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 37-1499762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBARA SANDERS, P.A.
80 MARKET ST.
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

WALLACE, VERONICA J
316 W. EIGHTH STREET
ST. GEORGE ISLAND, FL 32328 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: VERONICA J WALLACE

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALLACE, DAVID W
Address: 316 WEST 8TH ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGRM () Delete
Name: WALLACE, VERONICA
Address: 316 WEST 8TH ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: VERONICA J. WALLACE

MGRM

02/18/2005

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