2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078423

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

FILED Jan 27, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 316 WEST 8TH ST ST. GEORGE ISLAND, FL 32328 **Current Mailing Address: New Mailing Address:** 316 WEST 8TH ST ST. GEORGE ISLAND, FL 32328 FEI Number: 37-1499762 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, 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

Title: MGRM () Delete

Name:

Address:

City-St-Zip:

Name: WALLACE, VERONICA Address: 316 WEST 8TH ST.

City-St-Zip: ST. GEORGE ISLAND, FL 32328

WALLACE, DAVID W

316 WEST 8THH ST.

ST. GEORGE ISLAND, FL 32328

Title: () Change () Addition Name:

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: DAVID B WALLACE MGRM 01/27/2006