

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088138

Entity Name: 6632 WALLACE ROAD, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

4710 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4710 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-4772804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICK
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: MGRM
Name: BROCHARD, LEILANI
Address: 4710 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: BROCHARD, GORDON
Address: 4710 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: JONES, ELEANOR
Address: 8587 THOUSAND PINES COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: JONES, DAN
Address: 8587 THOUSAND PINES COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby 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: LEILANI BROCHARD

MGRM

04/24/2011

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