

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008189

Entity Name: WALLACE AVENUE, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

100 WALLACE AVENUE, SUITE 130
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

100 WALLACE AVENUE, SUITE 130
SARASOTA, FL 34237

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L ESQ.
C/O ICARD, MERRILL, ET AL
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SMITH, KATHERINE L ESQ.
715 N WASHINGTON BLVD
SUITE #B
SARASOTA, FL 34236 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HAENEL, DAVID
Address: 100 WALLACE AVENUE, SUITE 130
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

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: DAVID A HAENEL

P

01/04/2008

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