2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2009
Secretary of State

DOCUMENT# L05000008189

Entity Name: WALLACE AVENUE, LLC

Current Principal Place of Business:

100 WALLACE AVENUE, SUITE 130
SARASOTA, FL 34237

New Principal Place of Business:

100 WALLACE AVENUE
SUITE #130
SARASOTA, FL 34237

Current Mailing Address:

100 WALLACE AVENUE, SUITE 130
SARASOTA, FL 34237

New Mailing Address:

200 N WASHINGTON BLVD.
SARASOTA, FL 34236

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, KATHERINE L ESQ.
715 N WASHINGTON BLVD
SUITE #B
SARASOTA, FL 34236 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: PRES ( ) Delete
Name: HAENEL, DAVID
Address: 100 WALLACE AVENUE, SUITE 130
City-St-Zip: SARASOTA, FL 34237 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: HAENEL, DAVID
Address: 200 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236 US

Title: VP ( ) Change (X) Addition
Name: FINEBLOOM, DARREN
Address: 200 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

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 HAENEL P 05/08/2009

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