

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008189

Entity Name: WALLACE AVENUE, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

100 WALLACE AVENUE
SUITE #130
SARASOTA, FL 34237

New Principal Place of Business:

200 N. WASHINGTON BOULEVARD
SARASOTA, FL 34236

Current Mailing Address:

200 N WASHINGTON BLVD.
SARASOTA, FL 34236

New Mailing Address:

200 N. WASHINGTON BOULEVARD
SARASOTA, FL 34236

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.
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
Name: HAENEL, DAVID
Address: 200 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236 US

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

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: DAVID HAENEL

PRES

01/07/2010

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