

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008189

Entity Name: WALLACE AVENUE, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

200 N. WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 N. WASHINGTON BOULEVARD
SARASOTA, FL 34236

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.
715 N WASHINGTON BLVD
SUITE #B
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SMITH, KATHERINE L ESQ.
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 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

03/14/2011

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

03/14/2011

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