2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L05000020827

Entity Name: WALLACE BUILT LLC

Current Principal Place of Business:

16900 NE 148 TERR RD
FT. MCCOY, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

16900 NE 148 TERR RD
FT. MCCOY, FL 32134 US

New Mailing Address:

FEI Number: 33-1112720 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

ROMINE, DAX A
16900 NE 148 TERR RD
FT. MCCOY, FL 32134 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:	MGR	( ) Delete
Name:	ROMINE, DAX A	
Address:	16900 NE 148TH TERR RD	
City-St-Zip:	FT. MCCOY, FL 32134 US	
Title:	MGR	(X) Delete
Name:	ROMINE, MARTIN A	
Address:	16900 NE 148TH TERRACE ROAD	
City-St-Zip:	FT. MCCOY, FL 32134 US	
Title:	MGRM	( ) Delete
Name:	RIEHLE, DANIEL	
Address:	16900 NE 148TH TERRACE ROAD	
City-St-Zip:	FT. MCCOY, FL 32134	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DAX A. ROMINE PRES 05/02/2007

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