

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065492

FILED
Apr 17, 2006
Secretary of State

Entity Name: WALLACE FAMILY ENTERPRISE, LLC

Current Principal Place of Business:

2114 W. DELLVIEW DRIVE
TALLAHASSEE, FL 323034814

New Principal Place of Business:

Current Mailing Address:

2114 W. DELLVIEW DRIVE
TALLAHASSEE, FL 323034814

New Mailing Address:

FEI Number: 34-2050667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
2114 W. DELLVIEW DRIVE
TALLAHASSEE, FL 323034814 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: MGRM () Delete
Name: WALLACE, ROBERT
Address: 2114 W. DELLVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 323034814

Title: MGRM () Delete
Name: HOUCHINS, SUZANNE
Address: 1980 PORTLAND AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: WALLACE, JENNIFER
Address: 9036 SILVER OAK LANE
City-St-Zip: TALLAHASSEE, FL 32311

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 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: ROBERT WALLACE

MGRM

04/17/2006

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