

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078933

FILED
Apr 14, 2011
Secretary of State

Entity Name: WALLACE ACQUISITION GROUP, LLC

Current Principal Place of Business:

1125 BARTOW ROAD
SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 177
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-3287448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CLINTON G
1125 BARTOW ROAD
SUITE 300
LAKELAND, FL 33801 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
Name: WALLACE, CLINTON G
Address: P.O. BOX 177
City-St-Zip: LAKELAND, FL 33802 US

Title: MGRM
Name: WALLACE, CHAD M
Address: P.O. BOX 177
City-St-Zip: LAKELAND, FL 33802 US

Title: MGRM
Name: WALLACE, W. CLINTON
Address: P.O. BOX 177
City-St-Zip: LAKELAND, FL 33802 US

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: CLINTON G WALLACE

MGRM

04/14/2011

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