

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080737

Entity Name: WALLACE FAMILY, L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6648 PEBBLE BEACH WAY
BRADENTON, FL 34202

New Principal Place of Business:

6648 PEBBLE BEACH WAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6648 PEBBLE BEACH WAY
BRADENTON, FL 34202

New Mailing Address:

6648 PEBBLE BEACH WAY
LAKEWOOD RANCH, FL 34202

FEI Number: 76-0810074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, SHARON L
6648 PEBBLE BEACH WAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WALLACE, SHARON L
6648 PEBBLE BEACH WAY
LAKEWOOD RANCH, FL 34202 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: SHARON L WALLACE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, THOMAS
Address: 6648 PEBBLE BEACH WAY
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: WALLACE, SHARON L
Address: 6648 PEBBLE BEACH WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, THOMAS
Address: 6648 PEBBLE BEACH WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM (X) Change () Addition
Name: WALLACE, SHARON L
Address: 6648 PEBBLE BEACH WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: SHARON L WALLACE

MGR

04/13/2009

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