

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100766

FILED
Mar 24, 2009
Secretary of State

Entity Name: WALLACE CADILLAC PONTIAC, LLC

Current Principal Place of Business:

5555 S. U.S. HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-3647662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WILLIAM L
3801 S.E. FEDERAL HWY
STUART, FL 34997 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 AUTOMOTIVE M, ANAGEMENT CORP O RATION,
Address: 3801 S. E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: PRES () Delete
Name: WALLACE, WILLIAM L
Address: 1472 S. OCEAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP S () Delete
Name: SMITH, D. LEE
Address: 175 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: POWELL, JUDITH L
Address: 494 KRUEGER CREEK PLACE
City-St-Zip: STUART, FL 34996

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:

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: JUDITH L POWELL

S

03/24/2009

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