## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 17, 2007 8:00 am Secretary of State DOCUMENT # L05000109310 04-17-2007 90257 015 \*\*\*\*50.00 1 Entity Name MICHAEL L. WALLACE LLC Mailing Address Principal Place of Business 7912 WARWICK GARDENS LANE 7912 WARWICK GARDENS LANE UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-3782826 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, MICHAEL L 7912 WARWICK GARDENS LANE Street Address (P.O. Box Number is Not Acceptable) UNIVERSITY PARK, FL 34201 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE □ Delete TITLE Change ■ Addition WALLACE, MICHAEL L NAME NAME 7912 WARWICK GARDENS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF UNIVERSITY PARK, FL 34201 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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