2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109310

Entity Name: MICHAEL L. WALLACE LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7912 WARWICK GARDENS LANE UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

7912 WARWICK GARDENS LANE UNIVERSITY PARK, FL 34201

FEI Number: 20-3782826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, MICHAEL L 7912 WARWICK GARDENS LANE UNIVERSITY PARK, FL 34201 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLACE, MICHAEL L

Address: 7912 WARWICK GARDENS LANE City-St-Zip: UNIVERSITY PARK, FL 34201

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 Statues.

SIGNATURE: MICHAEL WALLACE MGRM 02/24/2010