

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109310

**FILED
Feb 17, 2011
Secretary of State**

Entity Name: MICHAEL L. WALLACE LLC

Current Principal Place of Business:

7912 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

7912 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: MICHAEL L WALLACE MR. 02/17/2011

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