

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000109310

**FILED  
Jan 24, 2012  
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      MGR      01/24/2012

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