2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115365

Entity Name: WALLACE ASSOCIATES L.L.C.

FILED Jul 03, 2010 Secretary of State

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

2559 CENTENNIAL FALCON DRIVE 2559 CENTENNIAL FALCON DRIVE

VALRICO, FL 33594 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2559 CENTENNIAL FALCON DRIVE 2559 CENTENNIAL FALCON DRIVE

VALRICO, FL 33594 VALRICO, FL 33596

FEI Number: 16-1746388 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, RAYMOND K
2559 CENTENNIAL FALCON DRIVE
WALLACE, RAYMOND K
2559 CENTENNIAL FALCON DRIVE

VALRICO, FL 33594 US VALRICO, FL 33596 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: 07/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLACE, RAYMOND K

Address: 2559 CENTENNIAL FALCON DRIVE

City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: WALLACE, NANCY E

Address: 2559 CENTENNIAL FALCON DRIVE

City-St-Zip: VALRICO, FL 33596

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: RAYMOND K. WALLACE MGRM 07/03/2010