

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035524

FILED
Jan 15, 2009
Secretary of State

Entity Name: WALLACE HOLDINGS LLC

Current Principal Place of Business:

1215 WALLACE DR.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1215 WALLACE DR.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-4882012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL 33326 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 () Delete
Name: KAUB, FRED
Address: 1215 WALLACE DR.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: FRIONE, FRANK
Address: 1215 WALLACE DR.
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED KAUB

MGR

01/15/2009

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