2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077854

Entity Name: KAREN WALLACE L.L.C.

FILED Mar 13, 2010 Secretary of State

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

SHADES SALON 142 W LAKEVIEW AVENUE SUITE 1090 LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

203 CRYSTALVIEW SOUTH SANFORD, FL 32773

FEI Number: 20-5338804 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, KAREN 203 CRYSTALVIEW SOUTH SANFORD, FL 32773 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, KAREN

 Address:
 203 CRYSTALVIEW SOUTH

 City-St-Zip:
 SANFORD, FL 32773

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: KAREN WALLACE MGRM 03/13/2010