

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080771

Entity Name: WALLACE-TAYLOR, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1835 EAST GARY ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1835 EAST GARY ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 51-0598148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, GEORGE T III
245 S. CENTRAL AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

TAYLOR, JOHN W
1835 EAST GARY ROAD
LAKELAND, FL 33801 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: JOHN W. TAYLOR

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, JOHN W
Address: 1835 EAST GARY ROAD
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: TAYLOR, PAMELA W
Address: 1835 EAST GARY ROAD
City-St-Zip: LAKELAND, FL 33801

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: JOHN W. TAYLOR

MGRM

01/05/2011

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