

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085307

FILED
Feb 04, 2009
Secretary of State

Entity Name: WALLACE CAPITAL & CONSULTING, LLC

Current Principal Place of Business:

2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MCMILLAN, STEPHEN
Address: 2835 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCMILLAN, STEPHEN
Address: 2835 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: MCMILLAN, STEPHEN
Address: 2835 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: STEPHEN MCMILLAN

MGR

02/04/2009

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