

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085307

FILED
Apr 13, 2011
Secretary of State

Entity Name: WALLACE CAPITAL & CONSULTING, LLC

Current Principal Place of Business:

2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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: P
Name: MCMILLAN, STEPHEN
Address: 2835 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: STEPHEN MCMILLAN

MGRM

04/13/2011

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