2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000003

Entity Name: WALLACE FAMILY, LLC

FILED May 01, 2010 Secretary of State

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

1350 ORANGE AVENUE

SUITE 230

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1350 ORANGE AVENUE

SUITE 230

WINTER PARK, FL 32789 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, PATRICIA A 1350 ORANGE AVENUE SUITE 230

WINTER PARK, FL 32789 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: MGR

Name: WALLACE FAMILY, LLC
Address: 1350 ORANGE AVE #230
City-St-Zip: WINTER PARK, FL 32789 US

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: PATRICIA A WALLACE MGR 05/01/2010