

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000510

FILED
Feb 04, 2008
Secretary of State

Entity Name: WALLACE REMODEL & REPAIR, LLC

Current Principal Place of Business:

4924 HAINES CIRCLE
ORLANDO, FL 32822 OR

New Principal Place of Business:

Current Mailing Address:

4924 HAINES CIRCLE
ORLANDO, FL 32822 OR

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:

SKRUGS, BOB
124 ATLANTIC BLVD
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

WALLACE, CAROL S MRS
4924 HAINES CIRCLE
ORLANDO, FL 32822 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: CAROL SUE WALLACE

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WALLACE, JERRY R SR
Address: 4924 HAINES CIRCLE
City-St-Zip: ORLANDO, FL 32822 OR

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: J. RUSSELL WALLACE, SR

MR

02/04/2008

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