

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004742

FILED
Mar 27, 2008
Secretary of State

Entity Name: WALLACE LINCOLN MERCURY OF FT. PIERCE, LLC

Current Principal Place of Business:

5563 S. US #1
FT. PIERCE, FL 34997

New Principal Place of Business:

5563 S. US #1
FT. PIERCE, FL 34982

Current Mailing Address:

5563 S. US #1
FT. PIERCE, FL 34997

New Mailing Address:

3801 S.E. FEDERAL HWY
STUART, FL 34997

FEI Number: 20-8348131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. NO. 1, 3RD FL
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WILLIAM L WALLACE
3801 S.E. FEDERAL HWY
STUART, FL 34997 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: WILLIAM L WALLACE

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WALLACE AUTOMOTIVE M, ANAGEMENT CORP O RATION
Address: 3801 S.E. FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: PT () Change (X) Addition
Name: WILLIAM, WALLACE L
Address: 3801 S.E. FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: VPS () Change (X) Addition
Name: SMITH, DAVID L
Address: 175 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Change (X) Addition
Name: POWELL, JUDITH L
Address: 494 KRUEGER CREEK PLACE
City-St-Zip: STUART, FL 34996

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: JUDITH L POWELL

S

03/27/2008

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