

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004742

FILED  
Mar 22, 2011  
Secretary of State

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

**Current Principal Place of Business:**

5563 S. US HIGHWAY ONE  
FT. PIERCE, FL 34982

**New Principal Place of Business:**

5555 S US HIGHWAY ONE  
FT. PIERCE, FL 34982

**Current Mailing Address:**

3801 S.E. FEDERAL HWY  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 20-8348131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALLACE, WILLIAM L  
3801 S.E. FEDERAL HWY  
STUART, FL 34997 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  
Name: WALLACE AUTOMOTIVE MANAGEMENT CORPORATION  
Address: 3801 S.E. FEDERAL HWY  
City-St-Zip: STUART, FL 34997

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

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

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

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: JUDITH L POWELL

SEC

03/22/2011

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