

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032139

Entity Name: P. WALLACE, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

125 LAMARA WAY NORTHEAST
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

125 LAMARA WAY NORTHEAST
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-0522901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WALLACE, PRECELLA K MGRM.
125 LAMARA WAY NE
ST. PETERSBURG, FL 33704 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: PRECELLA WALLACE

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, PRECELLA K
Address: 125 LAMARA WAY NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRECELLA WALLACE

MGRM

01/03/2008

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