2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056664

Current Dringing Diago of Business

Entity Name: WALLACE ELECTRIC OF MARION COUNTY LLC

FILED Sep 12, 2008 Secretary of State

New Principal Block of Business

Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.
1007 N.E. 5TH STREET	3240 S.W. 34TH ST

OCALA, FL 34470 APT.614
OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3240 S.W. 34TH ST., APT 614 3240 S.W. 34TH ST. APT.614 APT.614 OCALA, FL 34474

FEI Number: 26-0264330 FEI Number Applied For () FEI Number Not Applicable () 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, BRIAN M 3240 S.W. 34TH ST., APT 614 OCALA, FL 34474 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KIM, DIANA L
 Name:

 Address:
 3575 S.W. 24TH AVE. RD.
 Address:

 City-St-Zip:
 OCALA, FL 34474 US
 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: DIANA KIM MGR 09/12/2008