

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069850

FILED
Feb 28, 2008
Secretary of State

Entity Name: WALLACE REALTY SANFORD, LLC

Current Principal Place of Business:

4540 STATE ROAD 46
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4540 STATE ROAD 46
SANFORD, FL 32771

New Mailing Address:

270 QUARRY STREET #15
QUINCY, MA 02169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOONHOUT, ROBERT A
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 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: MGR () Delete
Name: WALLACE, ROBERT V
Address: 4540 STATE ROAD 46
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, ROBERT V
Address: 270 QUARRY STREET #15
City-St-Zip: QUINCY, MA 02169

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: ROBERT V. WALLACE

MGR

02/28/2008

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