

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073224

FILED
Apr 28, 2010
Secretary of State

Entity Name: WALLACE EQUIPMENT, LLC

Current Principal Place of Business:

JANE S. WALLACE
4700 SHERIDAN STREET, STE. J
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

Current Mailing Address:

JANE S. WALLACE
4700 SHERIDAN STREET, STE. J
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLACE, ERETT B
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 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:

Title: MGRM
Name: WALLACE, ERETT B
Address: 4700 SHERIDAN STREET, SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: WALLACE, JANE S
Address: 4700 SHERIDAN STREET, SUITE J
City-St-Zip: HOLLYWOOD, FL 33021

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: ERETT B. WALLACE

MGRM

04/28/2010

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