

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000004

Entity Name: WALLACE PRODUCTS, LLC

FILED
Jul 03, 2010
Secretary of State

Current Principal Place of Business:

3604 BARTON CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3604 BARTON CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-4060134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., STE. 800
JACKSONVILLE, FL 32207 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: PRES
Name: JONES, WALLACE R
Address: 3604 BARTON CREEK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: WALLACE R. JONES

PRES

07/03/2010

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