

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000004

FILED
Apr 27, 2011
Secretary of State

Entity Name: WALLACE PRODUCTS, LLC

Current Principal Place of Business:

3604 BARTON CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2431 ADELPHI AVE.
THE VILLAGES,, FL 32162

Current Mailing Address:

3604 BARTON CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2431 ADELPHI AVE.
THE VILLAGES,, FL 32162

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:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., STE. 800
JACKSONVILLE, FL 32201 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JONES, WALLACE R
Address: 2431 ADELPHI AVE.
City-St-Zip: THE VILLAGES, FL 32162 US

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

04/27/2011

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