2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000004

Entity Name: WALLACE PRODUCTS, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2431 ADELPHI AVE. THE VILLAGES,, FL 32162

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: WALLACE R. JONES PRES 04/25/2012