

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013507

FILED
Feb 28, 2010
Secretary of State

Entity Name: WILLIAM S. WALLACE AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

329 LA VALENCIA CIRCLE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3 ELM RIDGE BLVD SW
HUNTSVILLE, AL 35824

Current Mailing Address:

329 LA VALENCIA CIRCLE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

3 ELM RIDGE BLVD SW
HUNTSVILLE, AL 35824

FEI Number: 26-4213621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 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: MGRM
Name: WALLACE, WILLIAM S
Address: 3 ELM RIDGE BLVD SW
City-St-Zip: HUNTSVILLE, AL 35824

Title: MGRM
Name: WALLACE, WILLIAM S
Address: 329 LA VALENCIA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: WILLIAM S. WALLACE

MGMR

02/28/2010

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