

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013507

**FILED**  
**Jan 13, 2012**  
**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:**

**Current Mailing Address:**

3 ELM RIDGE BLVD SW  
HUNTSVILLE, AL 35824

**New Mailing Address:**

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

MGRM

01/13/2012

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