2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018012

Entity Name: TOMMY BOY WALLACE, LLC

FILED Apr 20, 2010 Secretary of State

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

3029 AARON COVE CT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3029 AARON COVE CT JACKSONVILLE, FL 32224

FEI Number: 26-4337802 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:

JAGGERS, ERIC 3029 AARON COVE COURT JACKSONVILLE, FL 32224 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COULURIS, JOHN

Address: 4337 MARINA CITY DR #1037 City-St-Zip: MARINA DEL RAY, CA 90292 US

 Title:
 MGRM

 Name:
 JAGGERS, ERIC

 Address:
 3029 AARON COVE CT

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: JOHN COULURIS MGRM 04/20/2010