

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028953

FILED
Jul 13, 2010
Secretary of State

Entity Name: WALLACE FAMILY INVESTMENT GROUP, LLC

Current Principal Place of Business:

11825 GRAND ISLES LANE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11825 GRAND ISLES LANE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 26-4535775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DARREN M
11825 GRAND ISLES LANE
FORT MYERS, FL 33913 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, DARREN M
Address: 11825 GRAND ISLES LANE
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM
Name: WALLACE, TASHA B
Address: 11825 GRAND ISLES LANE
City-St-Zip: FORT MYERS, FL 33913 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: DARREN M WALLACE

CEO

07/13/2010

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