

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000054759

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Entity Name:** WALLACE J 2755 SE FEDERAL HIGHWAY, LLC

**Current Principal Place of Business:**

3801 S.E. FEDERAL HIGHWAY  
STUART, FL 34997

**New Principal Place of Business:**

2755 S E FEDERAL HIGHWAY  
STUART, FL 34994

**Current Mailing Address:**

3801 S.E. FEDERAL HIGHWAY  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 27-0407757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAILE SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE, 3RD FLOOR  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

WALLACE, WILLIAM L  
3801 S E FEDERAL HIGHWAY  
STUART, FL 34997 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: WILLIAM L WALLACE

04/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: WALLACE, WILLIAM L  
Address: 1472 S OCEAN AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: VP  
Name: SMITH, DAVID L  
Address: 175 DOVE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SECR  
Name: POWELL, JUDITH L  
Address: 494 KRUEGER CREEK PLACE  
City-St-Zip: STUART, FL 34996

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: JUDITH L POWELL

SECR

04/16/2010

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