

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054809

FILED
Apr 16, 2010
Secretary of State

Entity Name: WALLACE V 2805 SE FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

2805 S.E. FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 27-0394921

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 HWY
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: V PR
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

SEC

04/16/2010

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