

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070138

Entity Name: WILLIAM WALLACE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6822 22ND AVENUE NORTH
105
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6822 22ND AVENUE NORTH
105
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 90-0509022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, VAN A
6822 22ND AVENUE NORTH
105
ST. PETERSBURG, FL 33710 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: OSWALD, VAN A
Address: 6822 22ND AVENUE NORTH, STE. 105
City-St-Zip: ST. PETERSBURG, FL 33710 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: VAN A. OSWALD MGRM 04/20/2011

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