

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074307

FILED
Jan 12, 2012
Secretary of State

Entity Name: WALLACE REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1235 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1235 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BERNICE, WALLACE
1235 SOUTH 10TH STREET
FERNANDINA BEACH, FLORIDA, FL 32034 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: BERNICE WALLACE

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLACE, BERNICE M

Address: 1235 SOUTH 10TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 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: BERNICE WALLACE

MGRM

01/12/2012

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