2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076948

Entity Name: BOURNE WALLACE, LLC

FILED Jul 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

975 BANYAN DRIVE DELREY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

975 BANYAN DRIVE P O BOX 8575

DELREY BEACH, FL 33483 DELREY BEACH, FL 33482

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ANKERMAN, JOHN E 975 BANYAN DRIVE

DELREY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANKERMAN, JOHN E
Address: 975 BANYAN DRIVE
City-St-Zip: DELREY BEACH, FL 33483

Title: MGRM

Name: ANKERMAN, CHERYL E
Address: 975 BANYAN DRIVE
City-St-Zip: DELREY BEACH, FL 33483

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 Statues.

SIGNATURE: JOHN ANKERMAN MGRM 07/27/2010