

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076948

Entity Name: BOURNE WALLACE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

975 BANYAN DRIVE
DELREY BEACH, FL 33483

New Principal Place of Business:

975 BANYAN DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

P O BOX 8575
DELREY BEACH, FL 33482

New Mailing Address:

P O BOX 8575
DELRAY BEACH, FL 33482

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANKERMAN, JOHN E
975 BANYAN DRIVE
DELREY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ANKERMAN, JOHN E
975 BANYAN DRIVE
DELRAY 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: ANKERMAN, CHERYL E
Address: 975 BANYAN DRIVE
City-St-Zip: DELRAY 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 Statutes.

SIGNATURE: JOHN E. ANKERMAN

MGRM

04/26/2011

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