

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000076948

Entity Name: BOURNE WALLACE, LLC

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

975 BANYAN DRIVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

4202 INTRACOASTAL DRIVE  
HIGHLAND BEACH, FL 33487

**Current Mailing Address:**

P O BOX 8575  
DELRAY BEACH, FL 33482

**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:**

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

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

ANKERMAN, JOHN E  
4202 INTERCOASTAL 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:

Electronic Signature of Registered Agent

02/24/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ANKERMAN, JOHN E  
Address: 4202 INTRACOASTAL DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM  
Name: BULLARD, CHERYL E  
Address: 4202 INTRACOASTAL DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

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

MNGM

02/24/2012

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