

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078828

FILED
Apr 15, 2011
Secretary of State

Entity Name: J.D. WALLACE CONSULTING LLC

Current Principal Place of Business:

616 31ST STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5612 ROCK ISLAND RD UNIT 165
TAMARAC, FL 33319

Current Mailing Address:

616 31ST STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5612 ROCK ISLAND RD UNIT 165
TAMARAC, FL 33319

FEI Number: 27-0743005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JARED D
616 31ST STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WALLACE, JARED D
5612 ROCK ISLAND RD UNIT 165
TAMARAC, FL 33319 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: JARED WALLACE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, JARED D
Address: 5612 ROCK ISLAND RD UNIT 165
City-St-Zip: TAMARAC, FL 33319 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: JARED WALLACE

MGRM

04/15/2011

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