

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083553

FILED
Mar 01, 2010
Secretary of State

Entity Name: WALLACE USA ENTERPRISES LLC

Current Principal Place of Business:

10849 FOREST RUN DR
BRADENTON, FL 34211 US

New Principal Place of Business:

2932 PADDINGTON WAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

10849 FOREST RUN DR
BRADENTON, FL 34211 US

New Mailing Address:

2932 PADDINGTON WAY
KISSIMMEE, FL 34747 US

FEI Number: 27-1822623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST AMERICAN BUSINESS ASSOCIATES LLC
10849 FOREST RUN DR
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

WALLACE, KAREN MRS
2932 PADDINGTON WAY
KISSIMMEE, FL 34747 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: K.WALLACE

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, KAREN A
Address: 2932 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 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: K.WALLACE

MGRM

03/01/2010

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