

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110849

FILED
Apr 14, 2010
Secretary of State

Entity Name: THE WALLACE LAW GROUP, P.L.

Current Principal Place of Business:

7949 PICKLEWOOD PARK DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

Current Mailing Address:

7949 PICKLEWOOD PARK DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, STEVEN E
7949 PICKLEWOOD PARK DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WALLACE, STEVEN E
1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 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: STEVEN E. WALLACE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLACE, STEVEN E
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVEN E. WALLACE

MGR

04/14/2010

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