

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062432

FILED
Apr 11, 2011
Secretary of State

Entity Name: WALLACE GALLERIES, LLC

Current Principal Place of Business:

1124 DUVAL ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1124 DUVAL ST.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-2839285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DOUGLAS J
2559 NURSERY ROAD
SUITE A
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLACE, JAMES L
Address: 1124 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: WALLACE, TERESA A
Address: 1124 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040 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: JAMES L. WALLACE

MGR

04/11/2011

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