

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070204

Entity Name: WALLACE & BEECH, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1316
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 27-2986166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. SHROADS, ATTORNEY AT LAW
914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BEACH, FL 32034 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: MGRM
Name: SHROADS, JAMES L
Address: 914 ATLANTIC AVENUE 2E
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: SHROADS, JANE R
Address: 119 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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. SHROADS

MGRM

04/19/2011

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