

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115871

Entity Name: WALLACE TOWER LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

700 W. FIRST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

700 W. FIRST STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-3685019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, GEORGE B
700 W. FIRST STREET
SANFORD, FL 32771 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: WALLACE, GEORGE B
Address: 700 W. FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: WALLACE, ALLEN B
Address: 203 CRYSTAL VIEW SOUTH
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: CRAPPS, LUCIA WALLACE
Address: 2412 S. MELLONVILLE AVENUE
City-St-Zip: SANFORD, FL 32771

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: GEORGE B. WALLACE

MM

03/20/2012

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