

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000250

FILED
Jan 27, 2010
Secretary of State

Entity Name: FORTIN, WALLACE & WILKES LIMITED COMPANY

Current Principal Place of Business:

5701 DIVISION DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5701 DIVISION DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0558370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT, DAVID C
5701 DIVISION DRIVE
FORT MYERS, FL 33905 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: PARENT, DAVID C
Address: 3859 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM
Name: PARENT, LYNN M
Address: 3859 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DAVID C. PARENT

MGRM

01/27/2010

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