

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000000021

FILED
Jan 20, 2009
Secretary of State

Entity Name: JIM WALLACE & ASSOCIATES, LLC

Current Principal Place of Business:

9122 MIDNIGHT PASS RD
#62
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

PO BOX 18089
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-0884992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 PINEAPPLE AVE S.
SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACE, MARCIA L
9122 MIDNIGHT PASS
62
SARASOTA, FL 34242 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: MARCIA L. WALLACE

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, JAMES P III
Address: 9122 MIDNIGHT PASS ROAD #62
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 P. WALLACE III

DR.

01/20/2009

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