

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004325

Entity Name: IAN WALLACE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4327 S HWY 27
STE 178
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 S HWY 27
STE 178
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-2926008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOSIE, STEVEN
4327 S HWY 27
STE 178
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LOSIE, STEVEN W
4327 S HWY 27
STE 178
CLERMONT, FL 34711 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: STEVEN W. LOSIE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOSIE, STEVEN
Address: 4327 S HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: LOSIE, GLORIA
Address: 4327 S HWY 27
City-St-Zip: CLERMONT, FL 34711

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: STEVEN W. LOSIE

MGR

04/24/2012

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