

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001432

FILED
Apr 30, 2004
Secretary of State

Entity Name: WALLACE LINCOLN-MERCURY, LLC

Current Principal Place of Business:

3626 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

110 S.E. 6TH STREET, 20TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0944657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLIN, KENNETH B
110 SE 6TH ST
20 FLOOR
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: MAUL, TODD
Address: 110 SE 6TH STREET, 20TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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 for the exemption stated in Section 119.07(3)(i), 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: TODD MAUL

MGR

04/30/2004

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