

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001432

Entity Name: WALLACE LINCOLN-MERCURY, LLC

FILED
Apr 17, 2008
Secretary of State

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:

BETHEL, ALISON E
110 SE 6TH ST
20 FLOOR
FT. LAUDERDALE, FL 33301 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: ALISON E. BETHEL

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENDER, JAMES R
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 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 R. BENDER

MRG

04/17/2008

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