

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004878

Entity Name: WILLIAM WALLACE AUTOMOTIVE, LLC

Current Principal Place of Business:

3725 SE FEDERAL HWY
STUART, FL 34997

Current Mailing Address:

3801 SE FEDERAL HWY
STUART, FL 34997

FEI Number: 65-1093371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, WILLIAM L
3801 SE FEDERAL HWY
STUART, FL 34997 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WALLACE AUTOMOTIVE
MANAGEMENT CORPORATION
Address 3801 SE FEDERAL HIGHWAY
City-State-Zip: STUART FL 34997

Title PT
Name WALLACE, WILLIAM L
Address 189 S BEACH RD
City-State-Zip: HOBE SOUND FL 33455

Title VS
Name SMITH, DAVID L
Address 175 DOVE CIRCLE
City-State-Zip: ROYAL PALM BEACH FL 33411

Title S
Name POWELL, JUDITH L
Address 494 KRUEGER CREEK PLACE
City-State-Zip: STUART FL 34996

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH L POWELL

SECRETARY

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date