2023 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 US

FEI Number: 65-1093371 Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title PT

WALLACE AUTOMOTIVE Name WALLACE, WILLIAM L Name MANAGEMENT CORPORATION

Address 189 S BEACH RD

Address 3801 SE FEDERAL HIGHWAY City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: STUART FL 34997

Title **CFO**

Title VS Name

ARGRAVES, ELIZABETH D Name SMITH, DAVID L Address 9037 SE SANDY LANE 175 DOVE CIRCLE Address

HOBE SOUND FL 33455 City-State-Zip: City-State-Zip: ROYAL PALM BEACH FL 33411

Title

ARGRAVES, ELIZABETH D Name Address 9037 SE SANDY LANE HOBE SOUND FL 33455 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH ARGRAVES

Electronic Signature of Signing Authorized Person(s) Detail

CFO

01/29/2023

FILED Jan 29, 2023

Secretary of State

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