

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065462

Entity Name: WALLACE ART COLLECTIONS, LLC

Current Principal Place of Business:

3798 CRACKER WAY
BONITA SPRINGS, FL 34134

Current Mailing Address:

3798 CRACKER WAY
BONITA SPRINGS, FL 34135 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHARLES MJR.
2390 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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 MGRM
Name WALLACE, JAMES P
Address 3798 CRACKER WAY
City-State-Zip: BONITA SPRINGS FL 34134

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: JAMES P WALLACE

MANAGER

04/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date