2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000029209

Entity Name: M & D WALLACE, LLC

Current Principal Place of Business:

1211 BELLA CARA CT DAVENPORT, FL 33896

Current Mailing Address:

1211 BELLA CARA CT DAVENPORT, FL 33896

FEI Number: 45-4662791 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L 130 REMINGTON DRIVE SUITE 1000 OVIEDO, FL 32765 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

FILED Mar 27, 2013

Secretary of State

CC4490140352

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWALLACE, DUANENameWALLACE, MARILYNAddress1211 BELLA CARA CT.Address1211 BELLA CARA CT.City-State-Zip:DAVENPORT FL 33896City-State-Zip:DAVENPORT FL 33896

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: DUANE R. WALLACE

MGRM

03/27/2013