

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039545

Entity Name: CASA WALLACE LLC

Current Principal Place of Business:

641 INLET ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

641 INLET ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 45-4863167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, JEFFREY L
641 INLET ROAD
NORTH PALM BEACH, FL 33408 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, JEFFREY L
Address 641 INLET ROAD
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR
Name WALLACE, MICHELLE
Address 641 INLET ROAD
City-State-Zip: NORTH PALM BEACH FL 33408

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: MICHELLE WALLACE

MGR

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date