2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006932

Entity Name: ACTS542, LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 RYMM PLACE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

1 RYMM PLACE

PALM COAST, FL 32164 US

FEI Number: 13-4261841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOBILE, STEVEN 1 RYMM PLACE

PALM COAST, FL 32164 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOBILE, STEVEN Address: 1 RYMM PLACE

City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM

Name: NOBILE, ANGELA Address: 1 RYMM PLACE

City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: STEVEN NOBILE MGRM 01/26/2011