

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# L02000010527

Entity Name: ACTAL, LLC.

Current Principal Place of Business:

New Principal Place of Business:

3695 ALT. 19
PALM HARBOR, FL 34697

Current Mailing Address:

New Mailing Address:

P.O. BOX 879
DUNEDIN, FL 33755

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLANERY, TERRI
1836 VENETIAN POINT DRIVE
CLEARWATER, FL 33755 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WADSWORTH, GEO W
Address: PO BOX 879
City-St-Zip: DUNEDIN, FL 34697

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GEORGE W. WADSWORTH MGR 04/21/2008

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date