

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010527

FILED
Aug 18, 2009
Secretary of State

Entity Name: ACTAL, LLC.

Current Principal Place of Business:

3695 ALT. 19
PALM HARBOR, FL 34697

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 879
DUNEDIN, FL 33755

New Mailing Address:

P.O. BOX 879
DUNEDIN, FL 34697

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLANERY, TERRY
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: WALLICE T. FLANERY

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

08/18/2009

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