

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051830

Entity Name: ACT HOLDINGS LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

5859 HAINES ROAD
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5859 HAINES ROAD
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 27-0294316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS, WITHERINGTON
5859 HAINES ROAD
ST PETERBURGS, FL 33714 US

Name and Address of New Registered Agent:

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: MGR
Name: WITHERINGTON, CHRIS
Address: 5859 HAINES ROAD
City-St-Zip: ST PETERSBURG, FL 33714

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 Statutes.

SIGNATURE: CHRIS WITHERINGTON

MGR

03/28/2010

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