2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000670

Apr 30, 2010 Secretary of State

Entity Name: ACTION MANAGEMENT GROUP PARTNERS, LTD.

New Principal Place of Business: Current Principal Place of Business: 700 WEST MORSE BOULEVARD, SUITE 220 329 NORTH PARK AVENUE, SUITE 300 WINTER PARK, FL 32789 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 329 NORTH PARK AVENUE, SUITE 300 700 WEST MORSE BOULEVARD, SUITE 220 WINTER PARK, FL 32789 WINTER PARK, FL 32789 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: **B&C CORPORATE SERVICES OF CENTRAL FLORIDA,** 390 NORTH ORANGE AVENUE, SUITE 1400 ORLANDO, FL 32801 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: L09000089900

AMGP, L.L.C. Name:

700 WEST MORSE BOULEVARD, SUITE 220 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL M. MISSIGMAN, MGR OF GP

GPMG

04/30/2010