

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006415

Entity Name: A.C.T. ENTERPRISES, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

15047 ALTMAN ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

11190 M J ROAD
MYAKKA CITY, FL 34251

Current Mailing Address:

P.O. BOX 277
MYAKKA CITY, FL 34251

New Mailing Address:

11190 M J RD
MYAKKA CITY, FL 34251

FEI Number: 65-1019324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GARRET T ESQ
3119 MANATEE AVE WEST
BRADENTON, FL 34205 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 () Delete
Name: ANSON, BARBARA
Address: P.O. BOX 277
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR () Delete
Name: CISLO, ALICE
Address: 15047 ALTMAN ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CISLO, ALICE
Address: 11190 M J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: ALICE CISLO

MANA

04/14/2008

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