2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019774

Entity Name: ACTION RESEARCH SERVICE, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31101 WARDER RD SAN ANTONIO, FL 33576

Current Mailing Address: New Mailing Address:

PO BOX 233 SAN ANTONIO, FL 33576

FEI Number: 65-1169596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, S. L. 31011 WARDER RD. SAN ANTONIO, FL 33576 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:

Title: MGR

 Name:
 ROBINSON, SUSAN

 Address:
 31011 WARDER RD

 City-St-Zip:
 SAN ANTONIO, FL 33576

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 Statues.

SIGNATURE: SUSAN L. ROBINSON MGR 03/28/2011