

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001876

FILED
Apr 27, 2004
Secretary of State

Entity Name: ACTION BUSINESS CONCEPTS, L.L.C.

Current Principal Place of Business:

11235 EDGEWATER CIR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11235 EDGEWATER CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 04-3618149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, M. GLENN III
2400 E COMMERCIAL BLVD
SUITE 208
FT LAUDERDALE, FL 33308 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/MEMBERS:

Title: P () Delete
Name: PLEVIN, ROBER
Address: 11235 EDGEWATER CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLEVIN, ROGER
Address: 11235 EDGEWATER CIR
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER PLEVIN

MGR

04/27/2004

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