2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006932

Entity Name: ACTS542, LLC

FILED May 13, 2007 Secretary of State

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

1 RYMM PLACE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

1 RYMM PLACE

PALM COAST, FL 32164 US

FEI Number: 13-4261841 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:

NOBILE, STEVEN E NOBILE, ANGELA 1 RYMM PLACE 1 RYMM PLACE

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: ANGELA NOBILE 05/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NOBILE, STEVEN E
 Name:
 NOBILE, ANGELA

 Address:
 1 RYMM PLACE
 Address:
 1 RYMM PLACE

City-St-Zip: PALM COAST, FL 32164 US City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 NOBILE, ANGELA
 Name:

 Address:
 1 RYMM PLACE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164 US
 City-St-Zip:

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: ANGELA NOBILE MGRM 05/13/2007