

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026707

FILED
Apr 27, 2006
Secretary of State

Entity Name: ACTION PLUS HOLDINGS LLC

Current Principal Place of Business:

37 N ORANGE AVE SUITE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

2407 FLOWERING DOGWOOD DR.
ORLANDO, FL 32828 US

Current Mailing Address:

37 N ORANGE AVE SUITE 500
ORLANDO, FL 32801 US

New Mailing Address:

2407 FLOWERING DOGWOOD DR.
ORLANDO, FL 32828 US

FEI Number: 36-4509903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULMONE, FRANK A
37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CULMONE, FRANK A
2407 FLOWERING DOGWOOD DR.
ORLANDO, FL 32828 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CULMONE, FRANK A
Address: 37 NORTH ORANGE AVENUE SUITE 500
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULMONE, FRANK A
Address: 2407 FLOWERING DOGWOOD DR.
City-St-Zip: ORLANDO, FL 32828 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK CULMONE

MGRM

04/27/2006

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