

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010065

Entity Name: ACTION PLAZA LLC

FILED  
Mar 07, 2007  
Secretary of State

## Current Principal Place of Business:

909-D TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

530 TAMIAMI TRAIL  
UNIT B  
PORT CHARLOTTE, FL 33953

## Current Mailing Address:

909-D TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

530 TAMIAMI TRAIL  
UNIT B  
PORT CHARLOTTE, FL 33953

FEI Number: 20-0207002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCPHERSON, CHRISTOPHER I  
909-D TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953 US

## Name and Address of New Registered Agent:

MCPHERSON, CHRISTOPHER I  
530 TAMIAMI TRAIL  
UNIT B  
PORT CHARLOTTE, FL 33953 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:

03/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCPHERSON, CHRISTOPHER I  
Address: 909-D TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM ( ) Delete  
Name: NOLAN, MARK T  
Address: 909-D TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM ( ) Delete  
Name: YURKOVICH, JOHN K  
Address: 909-D TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33953

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCPHERSON, CHRISTOPHER I  
Address: 530 TAMIAMI TRAIL, UNIT B  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM (X) Change ( ) Addition  
Name: NOLAN, MARK T  
Address: 530 TAMIAMI TRAIL, UNIT B  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM (X) Change ( ) Addition  
Name: YURKOVICH, JOHN K  
Address: 1620 TAMIAMI TRAIL, #320  
City-St-Zip: PORT CHARLOTTE, FL 33953

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: CHRISTOPHER I MCPHERSON

MR

03/07/2007

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