

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010065

Entity Name: ACTION PLAZA LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

530 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

530 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

P.O. BOX 380516
MURDOCK, FL 339380516

New Mailing Address:

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
530 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

NOLAN, MARK T
2770 S. SALFORD BLVD.
NORTH PORT, FL 34287 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: MARK T. NOLAN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCPHERSON, CHRISTOPHER I
Address: 4007 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM (X) Change () Addition
Name: NOLAN, MARK T
Address: 2770 S. SALFORD BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM (X) Change () Addition
Name: YURKOVICH, JOHN K
Address: 343 CORRIENTES CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

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: MARK T NOLAN

MGRM

04/22/2008

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