2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039271

FILED
Jan 28, 2005
Secretary of State

Entity Name: ACTION BRYANT PROPERTIES LLC

Current Principal Place of Business:

193 CAHABA VALLEY PARKWAY
PELHAM, AL 35124

New Principal Place of Business:

Current Mailing Address:

193 CAHABA VALLEY PARKWAY
PELHAM, AL 35124

New Mailing Address:

FEI Number: 47-0923802 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, FLOYD
414 MARIVA AVE.
CLEARWATER, FL 33755 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:	MGR	( ) Delete
Name:	ACTON, DOUGLAS L	
Address:	2834 ACTON PLACE	
City-St-Zip:	BIRMINGHAM, AL 35243	
Title:	MGR	( ) Delete
Name:	BRYANT, STEVE	
Address:	2820 ACTON PLACE	
City-St-Zip:	BIRMINGHAM, AL 35243	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: DOUGLAS L ACTON PRES 01/28/2005

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