

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020456

Entity Name: ACTIGRAPH L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

15 W MAIN ST
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

15 W MAIN ST
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 56-2443729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, KEITH H
54 CALLE MARBELLA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

BIGGS, KEITH H
418 N SUNSET
GULF BREEZE, FL 32561 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIGGS, KEITH H
Address: 54 CALLE MARBELLA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: ARNETT, JEFF
Address: 517 SANTOS STREET
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIGGS, KEITH H
Address: 418 N SUNSET
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM (X) Change () Addition
Name: ARNETT, JEFF
Address: 1310 E MALLORY
City-St-Zip: PENSACOLA, FL 32503

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: JEFFREY D ARNETT

MGRM

04/27/2009

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