

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037391

FILED
Jan 15, 2006
Secretary of State

Entity Name: ACTION PROPERTIES, LLC

Current Principal Place of Business:

718 CIMARRON AVENUE
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

718 CIMARRON AVENUE
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 20-1522988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUIKSHANK, ROBERT A
718 CIMARRON AVENUE
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

CRUIKSHANK, ROBERT H
718 CIMARRON AVENUE
THE VILLAGES, FL 32159 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: ROBERT H CRUIKSHANK

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUIKSHANK, ROBERT H
Address: 718 CIMARRON AVENUE
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM () Delete
Name: CRUIKSHANK, ROWENA
Address: 718 CIMARRON AVENUE
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CRUIKSHANK, ROWENA R
Address: 718 CIMARRON AVENUE
City-St-Zip: THE VILLAGES, FL 32159

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: ROBERT H CRUIKSHANK

MGR

01/15/2006

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