

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037391

Entity Name: ACTION PROPERTIES, LLC

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

718 CIMARRON AVENUE  
THE VILLAGES, FL 32159

## New Principal Place of Business:

1530 ST. JAMES CIRCLE  
THE VILLAGES, FL 32162

## Current Mailing Address:

718 CIMARRON AVENUE  
THE VILLAGES, FL 32159

## New Mailing Address:

1530 ST. JAMES CIRCLE  
THE VILLAGES, FL 32162

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 H  
718 CIMARRON AVENUE  
THE VILLAGES, FL 32159 US

## Name and Address of New Registered Agent:

CRUIKSHANK, ROBERT H MGR.  
1530 ST. JAMES CIRCLE  
THE VILLAGES, FL 32162 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

04/11/2008

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 R  
Address: 718 CIMARRON AVENUE  
City-St-Zip: THE VILLAGES, FL 32159

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CRUIKSHANK, ROBERT H  
Address: 1530 ST. JAMES CIRCLE  
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM (X) Change ( ) Addition  
Name: CRUIKSHANK, ROWENA R  
Address: 1530 ST. JAMES CIRCLE  
City-St-Zip: THE VILLAGES, FL 32162

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: ROBERT H. CRUIKSHANK

MGR

04/11/2008

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