

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042478

Entity Name: ACTION I&LCI, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5860 OLD TIMIQUANA RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

6001-21 ARGYLE FOREST BLVD
#365
JACKSONVILLE, FL 32244 US

Current Mailing Address:

6001-21 ARGYLE FOREST BLVD
PMB #365
JACKSONVILLE, FL 32244

New Mailing Address:

6001-21 ARGYLE FOREST BLVD
PMB #365
JACKSONVILLE, FL 32244 US

FEI Number: 03-0543958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPMAYER, DAVID
264 SW ERIN GLEN
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

KAMPMAYER, DAVID
6001-21 ARGYLE FOREST BLVD
UNIT 365
JACKSONVILLE, FL 32244 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: DAVID KAMPMAYER

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, JOSH
Address: 6001-21 ARGYLE FOREST BLVD #365
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM (X) Delete
Name: KAMPMAYER, BECKY
Address: 264 SW ERIN GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM (X) Delete
Name: CASEY, HANDY
Address: PO BOX 203
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACTION IRRIGATION AND LANDSCAPING, LLC
Address: 6001-21 ARGYLE FOREST BLVD UNIT 365
City-St-Zip: JACKSONVILLE, FL 32244 US

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 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: DAVID KAMPMAYER

S

01/07/2008

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