

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059116

FILED
Feb 20, 2007
Secretary of State

Entity Name: ACTION! DESIGN CONSULTING, LLC

Current Principal Place of Business:

706 RIVERSIDE DRIVE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1411 4TH STREET W
PALMETTO, FL 34221

New Mailing Address:

706 RIVERSIDE DRIVE
PALMETTO, FL 34221

FEI Number: 20-1464076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, RICHARD L
706 RIVERSIDE DRIVE
PALMETTO, FL 34221 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/MANAGERS:

Title: MGRM () Delete
Name: WARNER, RICHARD L
Address: 706 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

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 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: RICHARD WARNER

MGRM

02/20/2007

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