

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000059116

FILED
Jul 17, 2007
Secretary of State**Entity Name:** ACTION! DESIGN CONSULTING, LLC**Current Principal Place of Business:**133 5TH ST WEST
NOKOMIS, FL 34275**New Principal Place of Business:****Current Mailing Address:**133 5TH ST WEST
NOKOMIS, FL 34275**New Mailing Address:****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:**WARNER, RICHARD L
133 5TH ST. WEST
NOKOMIS, FL 34275 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:

07/17/2007

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:** MGRM (X) Change () Addition
Name: WARNER, RICHARD L
Address: 133 5TH ST. WEST
City-St-Zip: NOKOMIS, FL 34275

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: RICHARD L. WARNER

MGRM

07/17/2007

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