

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076146

FILED  
Jul 13, 2005  
Secretary of State

Entity Name: ACTION REAL ESTATE, LLC

**Current Principal Place of Business:**

11686 THORNAPPLE DRIVE  
JACKSONVILLE, FL 32223 US

**New Principal Place of Business:**

**Current Mailing Address:**

11111-70 SAN JOSE BOULEVARD  
161  
JACKSONVILLE, FL 32223 US

**New Mailing Address:**

FEI Number: 83-0412662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KOZACHENKO, SHELLI  
11686 THORNAPPLE DRIVE  
JACKSONVILLE, FL 32223 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: MGR ( ) Delete  
Name: KOZACHENKO, SHELLI  
Address: 11686 THORNAPPLE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM ( ) Delete  
Name: KOZACHENKO, DUANE  
Address: 11686 THORNAPPLE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223 US

**ADDITIONS/CHANGES:**

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 for the exemption stated in Section 119.07(3)(i), 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: SHELLI KOZACHENKO

MGR

07/13/2005

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