

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013600

FILED
Mar 09, 2007
Secretary of State

Entity Name: TAKING ACTION, LLC

Current Principal Place of Business:

15610 BELLANCA LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15610 BELLANCA LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2302309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, RANDEE S
15610 BELLANCA LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SIMON, RANDEE L
15610 BELLANCA LANE
WELLINGTON, FL 33414 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: RANDEE L. SIMON

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWARD, RANDEE S
Address: 15610 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, RANDEE L
Address: 15610 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

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: RANDEE L.SIMON

MS

03/09/2007

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