

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021583

FILED
Apr 10, 2006
Secretary of State

Entity Name: ACTION REMEDIATION COMPANY, LLC

Current Principal Place of Business:

1133 BALMORAL WAY
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

1133 BALMORAL WAY
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-2434297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: PAULSON, CYNTHIA
Address: 1133 BALMORAL WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM () Delete
Name: PAULSON, WILLIAM V
Address: 1133 BALMORAL WAY
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAULSEN, CYNTHIA
Address: 1133 BALMORAL WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Change () Addition
Name: PAULSEN, WILLIAM V
Address: 1133 BALMORAL WAY
City-St-Zip: MELBOURNE, FL 32940 US

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: CYNTHIA PAULSEN

MGRM

04/10/2006

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