


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 26, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000022346</b> 1. Entity Name <b>ACTION CONSULTING, LLC</b>	
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Principal Place of Business <b>1075 ALAMEDA DRIVE TALLAHASSEE, FL 32317</b>	Mailing Address <b>1075 ALAMEDA DRIVE TALLAHASSEE, FL 32317</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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04182007 No Chg-LLC CR2E083 (11/05)

4. FEI Number <b>20-2441703</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>OTTE, KELLY K 1075 ALAMEDA DRIVE TALLAHASSEE, FL 32317</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE <u>Kelly Otte</u> <u>Kelly Otte</u>	(NOTE: Registered Agent signature required when reinstating)	DATE <u>4.16.07</u>

**Filing Fee is \$50.00  
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OTTE, KELLY K 1075 ALAMEDA DRIVE TALLAHASSEE, FL 32317
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<p>U00000735817 05/10/07-80049-003 50.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Kelly Otte</u> <u>Kelly Otte</u>	Date <u>4.16.07</u>	Daytime Phone # <u>850 212 6412</u>