2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067966

City-St-Zip:

TRENTON, FL 32693

Entity Name: ACTION CONSTRUCTION SERVICES, LLC

FILED Aug 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 SOUTHWEST 140TH TERRACE, SUITE 3 3704 NW 97TH BLVD GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

106 SOUTHWEST 140TH TERRACE, SUITE 3 3704 NW 97TH BLVD NEWBERRY, FL 32669 GAINESVILLE, FL 32606

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

SMITH, MICHELLE VICKERS, JAMES W 11 WEST UNIVERSITY AVENUE, SUITE 72 3704 NW 97TH BLVD

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32606 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: JAMES W. VICKERS 08/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VICKERS, JAMES W
 Name:

 Address:
 3603 NORTHWEST 53RD TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YESBIK, NICK
 Name:
 YESBIK, NICK I

 Address:
 13850 NORTHWEST 50TH AVENUE
 Address:
 5006 SW 202 STREET

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 NEWBERRY, FL 32669

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MATTHEWS, STEVEN E JR Name: MATTHEWS, STEVEN E JR Address: 6919 SOUTHWEST 85TH LANE Address: 5202 NW 34TH PLACE

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.

City-St-Zip:

GAINESVILLE, FL 32606

SIGNATURE: JAMES W. VICKERS MGRM 08/29/2006