2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098498

FILED Apr 16, 2007 Secretary of State

Entity Name: ACTION PROPERTY MANAGEMENT OF SOUTHWEST FLORIDA LLC

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

13121 PLACIDA POINT COURT PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3714

PLACIDA, FL 33946 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DOLAN, WILLIAM J DOLAN, WILLIAM J

13121 PLACIDA POINT CIRCLE 13121 PLACIDA POINT COURT PLACIDA, FL 33946 US PLACIDA, FL 33946 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: WILLIAM J. DOLAN 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOLAN, WILLIAM J
 Name:

 Address:
 13121 PLACIDA POINT COURT
 Address:

 City-St-Zip:
 PLACIDA, FL 33946 US
 City-St-Zip:

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: WILLIAM J. DOLAN PRES 04/16/2007