

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099734

Entity Name: ACT DEVELOPMENT, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

7373 MONETA STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7373 MONETA STREET
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-3601923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELIZABETH M
3094 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

BROWN, ELIZABETH M
8461 LAKE WORTH RD
SUITE 183
LAKE WORTH, FL 33467 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:

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, ALAN D
Address: 7373 MONETA STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: LEWIS, CRAIG A
Address: 7373 MONETA STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: GERST, TODD D
Address: 463 PINE TREE COURT
City-St-Zip: ATLANTIS, FL 33462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALAN DALE LEWIS

MGRM

01/29/2007

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