

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032539

Entity Name: ACTION PROPERTIES, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

11362-13 SAN JOSE BLVD.
SUITE 170
JACKSONVILLE, FL 32223

New Principal Place of Business:

463 RIVER FOREST LN
ST. AUGUSTINE, FL 32092

Current Mailing Address:

11362-13 SAN JOSE BLVD.
SUITE 170
JACKSONVILLE, FL 32223

New Mailing Address:

463 RIVER FOREST LN
ST. AUGUSTINE, FL 32092

FEI Number: 20-4602004 FEI Number Applied For () 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:

NELSON, JANET
11362-13 SAN JOSE BLVD.
SUITE 170
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

NELSON, JANET
463 RIVER FOREST LN
ST. AUGUSTINE, FL 32092 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, JANET
Address: 11362-13 SAN JOSE BLVD SUITE 170
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, JANET
Address: 463 RIVER FOREST LN
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify 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: JANET NELSON

MGR

06/15/2009

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