

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054645

Entity Name: ACT III CONSULTING, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

5024 PLIMLICO DRIVE  
TALLAHASSEE, FL 32309

**New Principal Place of Business:**

**Current Mailing Address:**

5024 PLIMLICO DRIVE  
TALLAHASSEE, FL 32309

**New Mailing Address:**

FEI Number: 20-5163181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLEN, LARRY  
5024 PLIMLICO DRIVE  
TALLAHASSEE, FL 32309 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PICKREN, TAMI R  
Address: 86 WINDRIFT DRIVE  
City-St-Zip: DESTIN, FL 32550 OK

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TALLEY, AARON C  
Address: 86 WINDRIFT DRIVE  
City-St-Zip: DESTIN, FL 32550 OK

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: AARON C. TALLEY

MGR

04/27/2009

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