

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077521

FILED
Apr 28, 2007
Secretary of State

Entity Name: ACT ONE INVESTMENTS, LLC

Current Principal Place of Business:

2656 SW FAIR ISLE ROAD
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

C/O E. THOMAS COFFMAN
2656 SW FAIR ISLE ROAD
PORT SAINT LUCIE, FL 34987

New Mailing Address:

FEI Number: 20-5400358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, ARNOLD
3801 PGA BLVD.
PALM BEACH GARDENS, FL 34987 US

Name and Address of New Registered Agent:

MULLEN, ARNOLD
3801 PGA BLVD.
PALM BEACH GARDENS, FL 33410 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: ARNOLD MULLEN

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COFFMAN, E. THOMAS
Address: 2656 SW FAIR ISLE ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34987

ADDITIONS/CHANGES:

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

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: E. THOMAS COFFMAN

MGRM

04/28/2007

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