2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2007
Secretary of State

DOCUMENT# L06000085097

Entity Name: A.C.T CONSTRUCTION, LLC

Current Principal Place of Business:

9001 SPENCE CT.
GOTHA, FL 34734

New Principal Place of Business:

9001 SPENCE CT
GOTHA, FL 34734

Current Mailing Address:

9001 SPENCE CT.
GOTHA, FL 34734

New Mailing Address:

PO BOX 732
GOTHA, FL 34734

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

Name and Address of Current Registered Agent:

ARNOLD, RICK
9001 SPENCE CT.
GOTHA, FL 34734 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: MGR ( ) Delete
Name: ARNOLD, RICHARD W
Address: 9001 SPENCE CT.
City-St-Zip: GOTHA, FL 34734

Title: MGR ( ) Delete
Name: WILLIAMS, MARK A
Address: 14435 PRUNNINGWOOD PLACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR ( ) Delete
Name: BUNCH, ROBERT S
Address: 9006 OLD WINTER GARDEN RD.
City-St-Zip: ORLANDO, FL 32835

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: RICHARD ARNOLD PRES 01/25/2007

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