

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085097

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: A.C.T CONSTRUCTION, LLC

**Current Principal Place of Business:**

9001 SPENCE CT  
GOTHA, FL 34734

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 732  
GOTHA, FL 34734

**New Mailing Address:**

FEI Number: 65-1288744

FEI Number Applied For ( )

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 (X) 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: MGR (X) Change ( ) Addition  
Name: WILLIAMS, MARK A  
Address: 7725 PRETTY LAKE RD  
City-St-Zip: CLERMONT, FL 34714

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: RICHARD ARNOLD

MGR

01/27/2009

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