

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034103

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: ACTION TRUST FINANCIAL SERVICE, LLC

## Current Principal Place of Business:

122 NORTH 4TH STREET, SUITE 2022  
LAKE MARY, FL 32746

## New Principal Place of Business:

4185 W. LAKE MARY BLVD.  
UNIT 108  
LAKE MARY, FL 32746

## Current Mailing Address:

122 NORTH 4TH STREET, SUITE 2022  
LAKE MARY, FL 32746

## New Mailing Address:

4185 W. LAKE MARY BLVD.  
UNIT 108  
LAKE MARY, FL 32746

FEI Number: 13-4358704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: RHODES, PAUL R  
Address: 122 NORTH 4TH STREET, SUITE 2022  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM ( ) Delete  
Name: RHODES, VICTORIA  
Address: 122 NORTH 4TH STREET, SUITE 2022  
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RHODES, PAUL R  
Address: 4185 W. LAKE MARY BLVD., UNIT 108  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change ( ) Addition  
Name: RHODES, VICTORIA  
Address: 4185 W. LAKE MARY BLVD., UNIT 108  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM ( ) Change (X) Addition  
Name: BAUMANN, CATHERINE S  
Address: 4185 W. LAKE MARY BLVD., UNIT 108  
City-St-Zip: LAKE MARY, FL 32746

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: CATHERINE S. BAUMANN

MGRM

04/08/2008

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