

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054849

FILED
Feb 09, 2010
Secretary of State

Entity Name: TAKE ACTION PROPERTIES, LLC

Current Principal Place of Business:

36 FAIRHILL LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

36 FAIRHILL LANE
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PKWY N E
SUITE 228
PALM COAST, FL 32137 US

FEI Number: 26-0234270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, MARI A
36 FAIRHILL LANE
PALM COAST, FL 32137 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
Name: PARKS, MARI A
Address: 36 FAIRHILL LANE
City-St-Zip: PALM COAST, FL 32137

I hereby 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: MARI A PARKS

MGRM

02/09/2010

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