

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069493

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACTION QUALITY EXCAVATION, LLC

Current Principal Place of Business:

7840 LAKE AVENUE
FANNING SPRINGS, FL 32693

New Principal Place of Business:

Current Mailing Address:

7840 LAKE AVENUE
FANNING SPRINGS, FL 32693

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMPSON, JAMES
7840 LAKE AVENUE
FANNING SPRINGS, FL 32693 US

Name and Address of New Registered Agent:

THOMPSON, JAMES F
7840 LAKE AVENUE
FANNING SPRINGS, FL 32693 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: JAMES F THOMPSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, JAMES
Address: 7840 LAKE AVENUE
City-St-Zip: FANNING SPRINGS, FL 32693

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, JAMES F
Address: 7840 LAKE AVENUE
City-St-Zip: FANNING SPRINGS, FL 32693

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: JAMES F. THOMPSON

PRES

04/30/2008

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