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COVER LETTER

Registration Section TO: **Division of Corporations**

Action Quality Excavation, LLC SUBJECT:

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Franklin Thompson

Name of Person

Action Quality Excavation, LLC

Firm/Company

7840 Lake Avenue

Fanning Springs, FL 32693

City/State and Zip Code

imthm53@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Franklin Thompson

Area Code & Daytime Teleph

■Number

Name of Person

STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

ageni, or boin, in the state of rioriaa.	
1. Name of the limited liability company:	Action Quality Excavation, LLC
2 (a) Daire in all affirm additional files in the desired state of the second s	
2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	7840 Lake Avenue
(NOIE: MUST BE STREET ADDRESS)	Fanning Springs, FL 32693
	Samuel State of the State of th
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	7840 Lake Avenue
	Fanning Springs, FL 32693
July, 2, 2007	L07000069493
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on the	he records of the Florida Dept. of State:
Registered Agent:	James Franklin Thompson
Registered Office Address:	
	7840 Lake Avenue
	Fanning Springs, FL 32693
NEW Registered Agent:	Sames Franklin Thompson
NEW Registered Office Address:	7840 Lake Ave.
(MUST BE FLORIDA STREET ADDRESS)	
	tanning Springs ,FL 32693
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Floand the business office of the registered agent will be identi liability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company. Signalure of a member or authorized representative of a member	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of
James Franklin Thompson	-
Printed or typed name of signee	
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the provision and I am familiar with and accept the obligations of my post Chapter 608, F.S. Or, if this document is being filed to men address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.
Division of Cornerations, P.O. Box 63	27 Tallahassee FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

Milligan, Michelle

From:

Lynn Barber < lbgators01@aol.com>

Sent:

Wednesday, November 13, 2013 1:06 PM

To:

Milligan, Michelle

Subject:

Re: Action Quality Excavation

To Whom it May Concern:

We at Action Quality Excavation have been made aware that as of Mondays through Fridays between the hours of 10:00 am and 2:00 pm someone must be at our office to receive any documentation that is delivered if necessary.

Thank You,

Lynn Barber for James F. Thompson Action Quality Excavation

----Original Message----

From: Milligan, Michelle < Michelle . Milligan@DOS. MyFlorida.com >

To: lbgators01 < lbgators01@aol.com > Sent: Fri, Nov 8, 2013 8:33 am

Subject: RE: Action Quality Excavation

Good morning Lynn;

I'm replying to this email as discussed so that you have my contact information.

Thanks,

Michelle Milligan Michelle Milligan Senior Section Administrator Division of Corporations Bureau of Commercial Recording 850-245-6027

From: Toner, Sean

Sent: Thursday, November 07, 2013 2:28 PM

To: Lynn Barber

Subject: RE: Action Quality Excavation

Lynn,

I got your messages and gave them to Michelle Milligan to call you. She is the one who will actually be filing the document. If she has not already contacted you, she will be shortly.

Sincerely,

Sean Toner Chief, Bureau of Commercial Information Services Division of Corporations 850-245-6989 From: Lynn Barber [mailto:lbgators01@aol.com] Sent: Thursday, November 07, 2013 2:05 PM

To: Toner, Sean

Subject: Action Quality Excavation

Sean,

I called and left two messages before two o'clock. I thought I would shoot you this email also for your records. Would you so kindly please give me a call and let me know that you received this along with my phone messages.

Thank You, Lynn Barber for James Thompson Action Quality Excavation 352-463-9957 Home 352-535-3022 Lynn 352-221-0571





The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to http://www.vivaflorida.org

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey.