

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084188

Entity Name: EXPORTACTION, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

13575-58TH STREET NORTH
CLEARWATER, FL 337603721

New Principal Place of Business:

13575-58TH STREET NORTH
SUITE 136
CLEARWATER, FL 337603721

Current Mailing Address:

13575-58TH STREET NORTH
CLEARWATER, FL 337603721

New Mailing Address:

13575-58TH STREET NORTH
SUITE 136
CLEARWATER, FL 337603721

FEI Number: 26-0730172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: FRAMPTON, ROGER R
Address: 13575 58TH ST N, STE 136
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Change (X) Addition
Name: STERLICCHI, JOHN A
Address: 13575 58TH ST N, STE 136
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Change (X) Addition
Name: HOLDEN, GAIL F
Address: 13575 58TH ST N, STE 136
City-St-Zip: CLEARWATER, FL 33760

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: ROGER R. FRAMPTON

MGRM

04/03/2008

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