

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084188

Entity Name: EXPORTACTION, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

13575-58TH STREET NORTH
SUITE 136
CLEARWATER, FL 337603746 US

New Mailing Address:

13575-58TH STREET NORTH
SUITE 136
CLEARWATER, FL 337603746 US

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:

O'LEARY, D. MICHAEL
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FRAMPTON, ROGER R
Address: 13575 58TH ST N, STE 136
City-St-Zip: CLEARWATER, FL 337603746 US

Title: VP (X) Change () Addition
Name: STERLICCHI, JOHN A
Address: 13575 58TH ST N, STE 136
City-St-Zip: CLEARWATER, FL 337603746 US

Title: VP (X) Change () Addition
Name: HOLDEN, GAIL F
Address: 13575 58TH ST N, STE 136
City-St-Zip: CLEARWATER, FL 337603746 US

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

01/14/2009

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