

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113012

FILED  
Apr 16, 2008  
Secretary of State

**Entity Name:** ACTION CONSTRUCTION SERVICES, L.L.C.

**Current Principal Place of Business:**

1100 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 US

**New Principal Place of Business:**

**Current Mailing Address:**

1100 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 US

**New Mailing Address:**

**FEI Number:** 37-1556750

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
#347  
PEMBROKE PINES, FL 33027 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: MGR ( ) Delete  
Name: FLEMING, JAMES  
Address: 1100 MCKENZIE AVENUE  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGR ( ) Delete  
Name: THURLOW, JAMES  
Address: 1100 MCKENZIE AVENUE  
City-St-Zip: PANAMA CITY, FL 32401 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FLEMING, JAMES  
Address: 9431 NORTH HOLLAND ROAD  
City-St-Zip: PANAMA CITY, FL 32409 US

Title: MGR (X) Change ( ) Addition  
Name: THURLOW, JAMES  
Address: 7641 GLEN COVE LANE  
City-St-Zip: PANAMA CITY, FL 32409 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:** JAMES FLEMING

MGR

04/16/2008

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