

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113012

FILED
Jun 12, 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: 9431 NORTH HOLLAND ROAD
City-St-Zip: PANAMA CITY, FL 32409 US

Title: MGR (X) Delete
Name: THURLOW, JAMES
Address: 7641 GLEN COVE LANE
City-St-Zip: PANAMA CITY, FL 32409 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E. THURLOW

MGR

06/12/2008

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