

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023076

Entity Name: ACT ARCHITECTS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6903 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

6903 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 26-2068252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLETT, BRADLEY A
6903 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

COLEMAN, RANDOLPH C
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 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: RANDOLPH C COLEMAN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PVS
Name: HOLLETT, BRADLEY A
Address: 6903 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

I hereby 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: BRADLEY A HOLLETT

P

04/27/2010

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