2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077535

Address:

City-St-Zip:

Entity Name: BOLD ACTION ENTERPRISES, LLC

4006 CANARY PALM CIRCLE

PLANT CITY, FL 33566

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3801 SMITH RYALS ROAD PLANT CITY, FL 33567 **Current Mailing Address: New Mailing Address:** 3801 SMITH RYALS ROAD PLANT CITY, FL 33567 FEI Number: 26-3194194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROSBY, RAYMOND 3801 SMITH RYALS ROAD PLANT CITY, FL 33567 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CROSBY, RAYMOND Name: Name: Address: 3801 SMITH RYALS ROAD Address: City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARPER, GLENN 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: GLENN D. HARPER MGRM 03/25/2009