2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096931

Entity Name: ACTION DISASTER SERVICES, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11665 SE US HWY 301 BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

11665 SE US HWY 301 BELLEVIEW, FL 34420 US

FEI Number: 26-3534921 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:

SEVERT, HARRY E KNIGHT, MICHAEL E
2858 SE 143RD LANE 149 BLUEBERRY CIRCLE
SUMMERFIELD, FL 34491 US LAKE CITY, FL 32024 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: MICHAEL E. KNIGHT 03/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEVERT, JACKIE G JR
 Name:

 Address:
 6236 DAVISON ROAD
 Address:

 City-St-Zip:
 BURTON, MI 48509 US
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 MANES, TODD A
 Name:
 KNIGHT, MICHAEL E

 Address:
 5335 RACOON RIDGE COURT
 Address:
 149 BLUEBERRY CIRCLE

 City-St-Zip:
 JACKSONVILLE, FL 32258 US
 City-St-Zip:
 LAKE CITY, FL 32024 US

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 SEVERT, HARRY E
 Name:
 SEVERT, HARRY E

 Address:
 2858 SE 143RD LANE
 Address:
 2858 SE 143RD LANE

 City-St-Zip:
 SUMMERFIELD, FL 43391 US
 City-St-Zip:
 SUMMERFIELD, FL 43391 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: MICHAEL E. KNIGHT MGRM 03/13/2009