2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105254

Entity Name: ACT MANAGEMENT LLC

FILED Apr 26, 2009 Secretary of State

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

104 TRIANO CIR 748 BRIGHTSIDE CRESCENT DR

VENICE, FL 34292 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

104 TRIANO CIR 748 BRIGHTSIDE CRESCENT DR

VENICE, FL 34292 VENICE, FL 34293

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORLETT, THOMAS A

104 TRIANO CIR

CORLETT, THOMAS A

748 BRIGHTSIDE CRESCENT DR

VENICE, FL 34292 US VENICE, FL 34293 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: 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: CORLETT, THOMAS A Name: CORLETT, THOMAS A

Address: 104 TRIANO CIR Address: 748 BRIGHTSIDE CRESCENT DR

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34293

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: THOMAS A CORLETT MGRM 04/26/2009