2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014117

Entity Name: FLORIDA ACTION, LLC

FILED Jan 10, 2012 Secretary of State

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

5340 DENVER DRIVE 6145 RALEIGH STREET ORLANDO, FL 32812 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

5340 DENVER DRIVE PO BOX 616523 ORLANDO, FL 32812 PO BOX 616523 ORLANDO, FL 32861

FEI Number: 26-4241033 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:

WRAY, ALISON
5340 DENVER DRIVE
ORLANDO, FL 32812
US
WRAY, ALISON
6145 RALEIGH STREET
ORLANDO, FL 32865
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: 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WRAY, ALISON

 Address:
 PO BOX 616523

 City-St-Zip:
 ORLANDO, FL 32861 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 Statues.

SIGNATURE: ALISON WRAY MGR 01/10/2012