2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000035980

Entity Name: ACT NOW MARKETING LLC

Current Principal Place of Business:

3338 RED ASH CIRCLE
OVIEDO, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

3338 RED ASH CIRCLE
OVIEDO, FL 32766 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPARRELL, JOHN R
3338 RED ASH CIRCLE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SPARRELL, JOHN R
Address: 3338 RED ASH CIRCLE
City-St-Zip: OVIEDO, FL 32766 US

Title: MGR
Name: SPARRELL, TRACY L
Address: 3338 RED ASH CIRCLE
City-St-Zip: OVIEDO, FL 32766

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: JOHN SPARRELL MGR 02/16/2010

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