

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051830

Entity Name: ACT HOLDINGS LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

5859 HAINES ROAD
ST PETERSBURG, FL 33714

New Principal Place of Business:

6315 53RD ST N
PINELLAS PARK, FL 33781

Current Mailing Address:

5859 HAINES ROAD
ST PETERSBURG, FL 33714

New Mailing Address:

6315 53RD ST N
PINELLAS PARK, FL 33781

FEI Number: 27-0294316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS, WITHERINGTON
5859 HAINES ROAD
ST PETERBURGS, FL 33714 US

Name and Address of New Registered Agent:

CHRIS, WITHERINGTON
6315 53RD ST N
PINELLAS PARK, FL 33781 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: CHRIS WITHERINGTON

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WITHERINGTON, CHRIS
Address: 6315 53RD ST N
City-St-Zip: PINELLAS PARK, FL 33781

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 Statutes.

SIGNATURE: CHRIS WITHERINGTON

MGR

04/02/2011

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