

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056774

FILED
May 03, 2010
Secretary of State

Entity Name: ACTION BUSINESS SOLUTIONS, L.L.C.

Current Principal Place of Business:

905 NE PRIMA VISTA BLVD., SUITE E
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1101 HARBOR STREET
SUITE A
FORT PIERCE, FL 34950 US

Current Mailing Address:

905 NE PRIMA VISTA BLVD., SUITE E
PORT ST. LUCIE, FL 34952

New Mailing Address:

681 SE HIDDEN RIVER DRIVE
PORT ST. LUCIE, FL 34983 US

FEI Number: 27-0357539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUNDERS-CARROLL, LOLETHA
905 NE PRIMA VISTA BLVD., SUITE E
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SAUNDERS, LOLETHA MS.
1101 HARBOR STREET
SUITE A
FORT PIERCE, FL 34950 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: LOLETHA SAUNDERS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAUNDERS, LOLETHA
Address: 1101 HARBOR STREET - SUITE A
City-St-Zip: FORT PIERCE, FL 34950 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 Statutes.

SIGNATURE: LOLETHA SAUNDERS

MGRM

05/03/2010

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