

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056774

FILED
May 01, 2011
Secretary of State

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

Current Principal Place of Business:

1101 HARBOR STREET
SUITE A
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0357539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

05/01/2011

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