

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056774

FILED
May 01, 2012
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:

SAUNDERS, LOLETHA L 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 L. SAUNDERS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAUNDERS, LOLETHA L
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 L. SAUNDERS

MGRM

05/01/2012

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