

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066454

**FILED
Apr 19, 2010
Secretary of State**

Entity Name: ACTION REALTY AND ASSOCIATES LLC

Current Principal Place of Business:

1562 SE 34D COURT
DEERFIELD BEACH, 33441

New Principal Place of Business:

1562 SE 34D COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1562 SE 34D COURT
DEERFIELD BEACH, 33441

New Mailing Address:

1562 SE 34D COURT
DEERFIELD BEACH, FL 33441

FEI Number: 27-0523828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIGANS, MICHAEL
825 SE 16TH PLACE
DEERFIELD BEACH, FL 33441 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: KEIGANS, MICHAEL
Address: 825 SE 16TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MICHAEL KEIGANS

MRM

04/19/2010

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