

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072580

FILED
Apr 16, 2010
Secretary of State

Entity Name: ACTION MANAGEMENT LLC

Current Principal Place of Business:

10023 COURTNEY PALMS BLVD.
302
TAMPA, FL 33619

New Principal Place of Business:

9918 COURTNEY PALMS BLVD.
303
TAMPA, FL 33619

Current Mailing Address:

10023 COURTNEY PALMS BLVD.
302
TAMPA, FL 33619

New Mailing Address:

9918 COURTNEY PALMS BLVD.
303
TAMPA, FL 33619

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A+ MARKETING SPECIALISTS LLC
10023 COURTNEY PALMS BLVD.
302
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

A+ MARKETING SPECIALISTS LLC
9918 COURTNEY PALMS BLVD.
303
TAMPA, FL 33619 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: TODD BOGGESS

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: A+ MARKETING SPECIALISTS LLC
Address: 9918 COURTNEY PALMS BLVD. #303
City-St-Zip: TAMPA, FL 33619

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: TODD BOGGESS

MGR

04/16/2010

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