

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090261

FILED
Apr 29, 2010
Secretary of State

Entity Name: ACTON GROUP MANAGERS, L.L.C.

Current Principal Place of Business:

700 WEST MORSE BOULEVARD, SUITE 220
WINTER PARK, FL 32789

New Principal Place of Business:

700 WEST MORSE BLVD.
220
WINTER PARK, FL 32789

Current Mailing Address:

700 WEST MORSE BOULEVARD, SUITE 220
WINTER PARK, FL 32789

New Mailing Address:

700 WEST MORSE BLVD.
220
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: MISSIGMAN, PAUL M
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: CULP, W. SCOTT
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN AS MGR OF GP MGR 04/29/2010

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