

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090261

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

700 WEST MORSE BLVD.
220
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

700 WEST MORSE BLVD.
220
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 941688
MAITLAND, FL 32794

FEI Number: 27-1700038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT GROUP, LLC
1551 SANDSPUR RD
MAITLAND, FL 32751 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

Title: MGR
Name: THOMAS, JOHATHAN
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

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

MGR

04/23/2012

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