

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101524

Entity Name: ACT 3, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

236 PONTE VEDRA PARK DRIVE SUITE 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

236 PONTE VEDRA PARK DRIVE
SUITE 201
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

236 PONTE VEDRA PARK DRIVE SUITE 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

236 PONTE VEDRA PARK DRIVE
SUITE 201
PONTE VEDRA BEACH, FL 32082

FEI Number: 35-2372071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANGER, JAMES R
236 PONTE VEDRA PARK DRIVE SUITE 201
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

EVANGER, JAMES R
236 PONTE VEDRA PARK DRIVE
SUITE 201
PONTE VEDRA BEACH, FL 32082 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:

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANGER, JAMES R
Address: 236 PONTE VEDRA PARK DRIVE, SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES EVANGER

MGRM

04/07/2010

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