

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101524

Entity Name: ACT 3, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

236 CANAL BOULEVARD
SUITE 4
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

236 CANAL BOULEVARD
SUITE 4
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

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 CANAL BLVD
SUITE 4
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: JAMES EVANGER

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANGER, JAMES R
Address: 236 CANAL BOULEVARD, SUITE 4
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JAMES EVANGER

MGRM

04/09/2012

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