

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022495

Entity Name: 1ACT TECHNOLOGIES, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

8930 STATE ROAD 84
300
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
300
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-2138070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EGGEN, TIM
9824 W TREE TOPS CT
DAVIE, FL 33328 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: MGRM
Name: EGGEN, TIM
Address: 9824 W TREE TOPS CT
City-St-Zip: DAVIE, FL 33328

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: TIM EGGEN

MGRM

03/03/2011

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