

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081300

FILED
May 03, 2011
Secretary of State

Entity Name: ACT FLORIDA MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

5946 CURRY FORD ROAD
ORLANDO, FL 32822 US

New Principal Place of Business:

2351 LAKEVIEW DR.
SEBRING, FL 33870 US

Current Mailing Address:

17585 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

2351 LAKEVIEW DR.
SEBRING, FL 33870 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NASH, RUSH E III
7317 HONEYSUCKLE DR.
SEBRING, FL 33876 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: RUSH E. NASH III

05/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NASH, RUSH E III
Address: 7317 HONEYSUCKLE DR.
City-St-Zip: SEBRING, FL 33876 US

Title: MGRM
Name: LAURO, ANTHONY S
Address: 2351 LAKEVIEW DR. APT 304
City-St-Zip: SEBRING, FL 33870 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: RUSH E. NASH III

MGRM

05/03/2011

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