

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123736

FILED
Feb 17, 2011
Secretary of State

Entity Name: ACTION LEGAL DISCOVERY SERVICES, LLC

Current Principal Place of Business:

8891 LEE REEVES ROAD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

117 E. GEORGIA STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

8891 LEE REEVES ROAD
TALLAHASSEE, FL 32309 US

New Mailing Address:

117 E. GEORGIA STREET
TALLAHASSEE, FL 32301 US

FEI Number: 27-4126099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DANIEL R
8891 LEE REEVES ROAD
TALLAHASSEE, FL 32309 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: MEYER, DANIEL R
Address: 8891 LEE REEVES ROAD
City-St-Zip: TALLAHASSEE, FL 32309 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: DANIEL MEYER

MGRM

02/17/2011

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