2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123736

Entity Name: ACTION LEGAL DISCOVERY SERVICES, LLC

FILED Jan 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

117 E. GEORGIA STREET TALLAHASSEE, FL 32301 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MEYER, DANIEL R 8891 LEE REEVES ROAD TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEYER, DANIEL R

 Address:
 8891 LEE REEVES ROAD

 City-St-Zip:
 TALLAHASEE, 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 Statues.

SIGNATURE: DANIEL R MEYER MGRM 01/16/2012