

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125306

FILED
Apr 10, 2012
Secretary of State

Entity Name: ACTION JACKSON INVESTMENTS, LLC

Current Principal Place of Business:

2982 EAGLE ESTATES CIR
SUITE 100
CLEARWATER, FL 33761

New Principal Place of Business:

3905 TAMPA RD
SUITE 2332
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX 6078
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 2332
OLDSMAR, FL 34677

FEI Number: 45-3757506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, STEVEN L
2982 EAGLE ESTATES CIR W
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

JACKSON, STEVEN L
3905 TAMPA RD
SUITE 2332
OLDSMAR, FL 34677 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: STEVEN L JACKSON

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACKSON, STEVEN L
Address: 3905 TAMPA RD, SUITE 2332
City-St-Zip: OLDSMAR, FL 34677

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: STEVEN L JACKSON

MGR

04/10/2012

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