

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000751

FILED
Jan 13, 2008
Secretary of State

Entity Name: ACTION MASONRY CONSTRUCTION, LLC

Current Principal Place of Business:

3560 NORTH PARKWAY
CUMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

562 LAKELAND PLAZA
358
CUMMING, GA 30040

New Mailing Address:

FEI Number: 58-2336770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: NEWSOM, LINDA D MGR
Address: 3920 DREW CAMPGROUND RD.
City-St-Zip: CUMMING, GA 30040 US

Title: MGR () Delete
Name: NEWSOM, JERRY R MGR
Address: 3920 DREW CAMPGROUND RD.
City-St-Zip: CUMMING, GA 30040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDA NEWSOM

MM

01/13/2008

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