2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003509

Entity Name: ACT, LLC

FILED
Jan 31, 2025
Secretary of State
2616001809CC

Current Principal Place of Business:

3134 GULF BREEZE PKWY GULF BREEZE, FL 32563

Current Mailing Address:

3134 GULF BREEZE PKWY GULF BREEZE, FL 32563 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Date

Authorized Person(s) Detail:

Title	VP	Title	MANAGER
Name	GODDARD, MATT	Name	HESTER, TROY

Address 3134 GULF BREEZE PKWY Address 3134 GULF BREEZE PKWY

City-State-Zip: GULF BREEZE FL 32563 City-State-Zip: GULF BREEZE FL 32563

TitleMGR, SECRETARYTitleMANAGERNameBEATTIE, BRIANNameMILLER, MARK

Address 3134 GULF BREEZE PKWY Address 3134 GULF BREEZE PKWY

City-State-Zip: GULF BREEZE FL 32563 City-State-Zip: GULF BREEZE FL 32563

Title MGR, PRESIDENT Title TREASURER

Name BACCHUS, RICK Name MAHESON, SEANN

Address 3134 GULF BREEZE PKWY Address 3134 GULF BREEZE PKWY

City-State-Zip: GULF BREEZE FL 32563 City-State-Zip: GULF BREEZE FL 32563

Title MANAGER Title VP

Name BRANNON, GREG Name DEMERS, JEREMY

Address 3134 GULF BREEZE PKWY Address 3134 GULF BREEZE PKWY
City-State-Zip: GULF BREEZE FL 32563 City-State-Zip: GULF BREEZE FL 32563

Continues on page 2

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK BACCHUS PRESIDENT 01/31/2025

Authorized Person(s) Detail Continued:

Title VP

Name TUMPERI, ERIC

Address 3134 GULF BREEZE PKWY
City-State-Zip: GULF BREEZE FL 32563