

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020569

FILED
Jun 11, 2010
Secretary of State

Entity Name: ACTION BOATS LLC

Current Principal Place of Business:

1340 STIRLING ROAD
BAY 3B
DANIA BEACH, FL 33004

New Principal Place of Business:

24 ABACO RD
KEY LARGO, FL 33037 US

Current Mailing Address:

1601 MONROE STREET
SUITE 101
HOLLYWOOD, FL 33020

New Mailing Address:

24 ABACO RD
KEY LARGO, FL 33037 US

FEI Number: 27-2826914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENROCK, BERNARD A
1601 MONROE STREET
SUITE 101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHOENROCK, BERNARD A
24 ABACO RD
SUITE 101
KEY LARGO, FL 33037 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: BERNARD SCHOENROCK

06/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOENROCK, BERNARD A
Address: 24 ABACO RD
City-St-Zip: KEY LARGO, FL 33037 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: BERNARD SCHOENROCK

MGRM

06/11/2010

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