

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020569

FILED
Apr 25, 2011
Secretary of State

Entity Name: ACTION BOATS LLC

Current Principal Place of Business:

1938 STIRLING RD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

24 ABACO ROAD
KEY LARGO, FL 33037 US

Current Mailing Address:

1938 STIRLING RD.
DANIA BEACH, FL 33004 US

New Mailing Address:

24 ABACO ROAD
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
24 ABACO RD
SUITE 101
KEY LARGO, FL 33037 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: MGRM
Name: SCHOENROCK, BERNARD A
Address: 24 ABACO RD
City-St-Zip: KE, 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

MGM

04/25/2011

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