

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000015928

Entity Name: ACTION I, LLC

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

6499 NORTH POWERLINE RD, STE 106
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

24 ABACO RD
KEY LARGO, FL 33037

Current Mailing Address:

6499 NORTH POWERLINE RD, STE 106
FORT LAUDERDALE, FL 33309

New Mailing Address:

24 ABACO RD
KEY LARGO, FL 33037

FEI Number: 20-2684246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
ABACO RD
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: ARTHUR ROSENBERG

06/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: GEORGO SCHOENROCK

MGM

06/11/2010

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