

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000089709

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** ACTION ENTERPRISES LLC

**Current Principal Place of Business:**

915 POMPANO DR  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

915 POMPANO DR  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 80-0257227

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASEY, DANIEL J  
915 POMPANO DR  
JUPITER, FL 33458 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  
Name: CASEY, DANIEL J  
Address: 915 POMPANO DR  
City-St-Zip: JUPITER, FL 33458 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: DANIEL CASEY

MGRM

04/21/2012

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