2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015928

Entity Name: ACTION I, LLC

Current Principal Place of Business:

24 ABACO RD KEY LARGO, FL 33037

Current Mailing Address:

24 ABACO RD KEY LARGO, FL 33037

FEI Number: 20-2684246

Name and Address of Current Registered Agent:

MCCOY, KENNETH 15271 NW 60TH AVE SUITE 203 MIAMI LAKES, FL 33014 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

Authorized Person(s) Detail :

TitleMGRMNameSCHOENROCK, GEORGE IIAddress24 ABACO RDCity-State-Zip:KEY LARGO FL 33037

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE SCHOENROCK II

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2013 Secretary of State CC8569685919

Certificate of Status Desired: No

Date