2015 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 Principal Place of Business

Current Mailing Address:

24 ABACO RD KEY LARGO. FL 33037

FEI Number: 20-2684246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCOY, KENNETH 15271 NW 60TH AVE SUITE 201 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

Date

FILED Mar 04, 2015

Secretary of State

CC5708571136

Authorized Person(s) Detail:

Title MGRM

Name SCHOENROCK, GEORGE II

Address 24 ABACO RD

City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail