

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020569

Entity Name: ACTION BOATS LLC

Current Principal Place of Business:

24 ABACO ROAD
KEY LARGO, FL 33037

Current Mailing Address:

24 ABACO ROAD
KEY LARGO, FL 33037 US

FEI Number: 27-2826914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHOENROCK, BERNARD A
24 ABACO RD
SUITE 101
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SCHOENROCK, BERNARD A
Address 24 ABACO RD
City-State-Zip: KE 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: BERNARD A. SCHOENROCK

MRGM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date