2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133316

Entity Name: ACTION CAPITAL LLC

Current Principal Place of Business:

36750 US HIGHWAY 19 NORTH UNIT 2690

PALM HARBOR, FL 34684

Current Mailing Address:

6034 PELICAN WAY

COLLEGE GROVE, TN 37046 US

FEI Number: 46-1305843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMER, JOHN J 36750 US HIGHWAY 19 NORTH UNIT 2690 PALM HARBOR, FL 34684 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 Jan 11, 2019

Secretary of State

3380568449CC

Authorized Person(s) Detail:

Title MGRM

Name HAMER, DENISE A

Address 6029 NATIVE PONY TRAIL

City-State-Zip: COLLEGE GROVE TN 37046

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.

SIGNATURE: DENISE A. HAMER MANAGER