

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000281624

Entity Name: ACTION PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3009 NW 25 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

3009 NW 25 AVE
POMPANO BEACH, FL 33069 US

FEI Number: 83-2777884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFALCO, CHARLES V
3009 NW 25 AVE
POMPANO BEACH, FL 33069 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 MGR, VP
Name PATTERSON, BRUCE D
Address 3009 NW 25 AVE
City-State-Zip: POMPANO BEACH FL 33069

Title MGR, TREASURER
Name DIFALCO, CHARLES V II
Address 3009 NW 25 AVE
City-State-Zip: POMPANO BEACH FL 33069

Title MGR, SECRETARY
Name GALL, BROOKE PATTERSON
Address 3009 NW 25 AVE
City-State-Zip: POMPANO BEACH FL 33069

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: CHARLES V DIFALCO II

TREASURER

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date