## 2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2000001108

Entity Name: ACTION PRODUCTS MARKETING, LLC

# **Current Principal Place of Business:**

25 NW POINT BLVD STE 560 ELK GROVE VILLAGE, IL 60007

# **Current Mailing Address:**

25 NW POINT BLVD STE 560 ELK GROVE VILLAGE, IL 60007 US

## FEI Number: 42-1321288

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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 :

Title	MBR	Title	CFO
Name	WATERLINE RENEWAL	Name	SERENA, THOMAS
Address	TECHNOLOGIES, INC. 25 NW POINT BLVD	Address	25 NW POINT BLVD STE 560
City-State-Zip:	STE 560 ELK GROVE VILLAGE IL 60007	City-State-Zip:	ELK GROVE VILLAGE IL 60007

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: THOMAS SERENA	CFO	05/01/2023
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Electronic Signature of Signing Authorized Person(s) Detail

FILED May 01, 2023 Secretary of State 8851991333CC

Certificate of Status Desired: No

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Date

Date