

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010062

Entity Name: ACTION CATAMARANS, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3400 PAN AMERICAN DRIVE
DINNER KEY MARINA - SLIP 147
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2537 EAGLE RUN DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0779420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JULIAN E
2537 EAGLE RUN DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIO, LISA T PR
Address: 2537 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: RUBIO, JULIAN E TR
Address: 2537EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JULIAN E. RUBIO

MGR

04/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date