

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000010062

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** ACTION CATAMARANS, LLC

**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  
Name: RUBIO, LISA T PR  
Address: 2537 EAGLE RUN DR  
City-St-Zip: WESTON, FL 33327

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

I hereby 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

04/15/2010

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