

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015928

Entity Name: ACTION I, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

24 ABACO RD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 ABACO RD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2684246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, KENNETH
15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 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: SCHOENROCK, GEORGE II
Address: 24 ABACO RD
City-St-Zip: KEY LARGO, FL 33037

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: GEORGE SCHOENROCK,II

MGRM

02/06/2012

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