2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# L05000015929

Entity Name: ACTION II, LLC

Current Principal Place of Business:

1009 NE 104TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

6100 S. W. 56TH COURT
DAVIE, FL 33314

Current Mailing Address:

1009 NE 104TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

6100 S.W. 56TH COURT
DAVIE, FL 33314

FEI Number: 20-2684293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33308 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:	SCHOENROCK, GEORGE II	
Address:	1009 NE 104TH STREET	
City-St-Zip:	MIAMI SHORES, FL 33138	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	SCHOENROCK, GEORGE II	
Address:	6100 S. W. 56TH COURT	
City-St-Zip:	DAVIE, FL 33314	

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE B. SCHOENROCK PD. 04/13/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date