

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015929

FILED
Apr 05, 2011
Secretary of State

Entity Name: ACTION II, LLC

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: 20-2684293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
24 ABACO RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MCCOY, KENNETH
15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 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: KENNETH MCCOY

04/05/2011

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

MGRM

04/05/2011

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