

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038597

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: ACTION SEA HOLDINGS, LLC

**Current Principal Place of Business:**

PO BOX 3725  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

205 BRIGHTWATER DRIVE, # 402  
CLEARWATER BEACH, FL 33767

**Current Mailing Address:**

PO BOX 3725  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

FEI Number: 20-2727835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, LAURENCE J  
200 BRIGHTWATER DRIVE -- # 4  
CLEARWATER BEACH, FL 33767 US

**Name and Address of New Registered Agent:**

MILLER, LAURENCE J  
205 BRIGHTWATER DRIVE # 402  
CLEARWATER BEACH, FL 33767 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: LAURANCE J. MILLER

03/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLER, LAURENCE J  
Address: PO BOX 3725  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM ( ) Delete  
Name: MILLER, BARBARA S  
Address: PO BOX 3725  
City-St-Zip: CLEARWATER BEACH, FL 33767

**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 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: LAURENCE J. MILLER

MGRM

03/12/2007

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