

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098613

Entity Name: ACTION RV REPAIR, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

428 CHILDERS ST.,
PMB 2801
PENSACOLA, FL 32534 US

New Principal Place of Business:

284 MORRISTOWN CAY
VERO BEACH, FL 32966 US

Current Mailing Address:

PO BOX 2430,
PMB 2801
PENSACOLA, FL 32513 US

New Mailing Address:

284 MORRISTOWN CAY
VERO BEACH, FL 32966 US

FEI Number: 20-3602726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIKSEN, ERIC F
428 CHILDERS ST.,
PMB 2801
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

FREDERIKSEN, ERIC F
284 MORRISTOWN CAY
VERO BEACH, FL 32966 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: ERIC F. FREDERIKSEN

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: FREDERIKSEN, ERIC F
Address: PO BOX 2430, PMB 2801
City-St-Zip: PENSACOLA, FL 32513 US

Title: VP () Delete
Name: FREDERIKSEN, CAROLINE
Address: PO BOX 2430, PMB 2801
City-St-Zip: PENSACOLA, FL 32513 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FREDERIKSEN, ERIC F
Address: 284 MORRISTOWN CAY
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP (X) Change () Addition
Name: FREDERIKSEN, CAROLINE
Address: 284 MORRISTOWN CAY
City-St-Zip: VERO BEACH, FL 32966 US

I hereby certify that the information supplied with this filing does not qualify 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: ERIC F. FREDERIKSEN

PRES

01/22/2008

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