2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2007
Secretary of State

DOCUMENT# L06000014814

Entity Name: ACTION III, 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: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY 7TH FL
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: 6100 SW 56TH COURT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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: GEORGE SCHOENROCK MGRM 02/13/2007

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