

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014814

Entity Name: ACTION III, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

6499 NORTH POWERLINE RD, STE 106
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6499 NORTH POWERLINE RD, STE 106
FORT LAUDERDALE, FL 33309

New Mailing Address:

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
Name: SCHOENROCK, GEORGE II
Address: 6100 SW 56TH COURT
City-St-Zip: DAVIE, FL 33314

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 II MGRM 03/30/2010

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