

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014814

Entity Name: ACTION III, LLC

FILED  
Apr 05, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

24 ABACO ROAD  
KEY LARGO, FL 33037 US

**Current Mailing Address:**

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

**New Mailing Address:**

24 ABACO ROAD  
KEY LARGO, FL 33037 US

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:**

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 US

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