

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061881

Entity Name: NCL ACTION, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

11805 3RD STREET EAST
TREASURE ISLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11805 3RD STREET EAST
TREASURE ISLAND, FL 33076

New Mailing Address:

FEI Number: 20-5086480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, VANESSA N ESQ
1110 N. FLORIDA AVENUE
TAMPA, FL 336023343 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: P () Delete
Name: LESNEWSKI, NORBERT C
Address: 11805 3RD STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

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 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: NORBERT C. LESNEWSKI

P

04/22/2008

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