

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061881

Entity Name: NCL ACTION, LLC

FILED
Apr 16, 2009
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:

LESNEWSKI, NORBERT C
11805 3RD STREET EAST
TREASURE ISLAND, FL 33706 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: NORBERT C. LESNEWSKI

04/16/2009

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

04/16/2009

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