

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079995

Entity Name: ACTION POTENTIAL, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

6119 DELTONA BLVD.
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

6119 DELTONA BLVD.
SPRING HILL, FL 34606 US

New Mailing Address:

7033 BAHAMA SWALLOW AVENUE
WEEKI WACHEE, FL 34613 US

FEI Number: 20-5426693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: ALLOCCO, JOHN JR
Address: 7033 BAHAMA SWALLOW AVENUE
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: MGRM () Delete
Name: ALLOCCO, RANDI E
Address: 7033 BAHAMA SWALLOW AVENUE
City-St-Zip: WEEKI WACHEE, FL 34613 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDI E ALLOCCO

MGRM

01/17/2009

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