

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000121011

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Entity Name:** ACTION BASED MEDIA, L.L.C.

**Current Principal Place of Business:**

2495 ENTERPRISE ROAD  
SUITE 201  
CLEARWATER, FL 33763

**New Principal Place of Business:**

26133 US HIGHWAY 19 NORTH  
SUITE 201  
CLEARWATER, FL 33763

**Current Mailing Address:**

2495 ENTERPRISE ROAD  
SUITE 201  
CLEARWATER, FL 33763

**New Mailing Address:**

PO BOX 14523  
CLEARWATER, FL 33766

**FEI Number:** 26-1857508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POTTS, MICHAEL B SR.  
2495 ENTERPRISE ROAD  
SUITE 201  
CLEARWATER, FL 33763 US

**Name and Address of New Registered Agent:**

POTTS, MICHAEL B SR.  
26133 US HIGHWAY 19 NORTH  
SUITE 201  
CLEARWATER, FL 33763 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: JEAN OTENBERGER

03/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POTTS, MICHAEL B SR.  
Address: P.O. BOX 14523  
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL POTTS

MGRM

03/03/2010

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