

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121011

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

40192 US HIGHWAY 19
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 14523
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 26-1857508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTS, MICHAEL B SR.
40192 US HIGHWAY 19
TARPON SPRINGS, FL 34689 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
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

MM

03/20/2012

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