

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019763

FILED
Apr 27, 2009
Secretary of State

Entity Name: ACTION SPECIALTY PRODUCTS, LLC

Current Principal Place of Business:

267 SOUTH US HWY ONE
TEQUESTA, FL 33469 US

New Principal Place of Business:

201 N. U.S. HWY 1
G-2
JUPITER, FL 33477 US

Current Mailing Address:

267 SOUTH US HWY ONE
TEQUESTA, FL 33469 US

New Mailing Address:

201 N. U.S. HWY 1
G-2
JUPITER, FL 33477 US

FEI Number: 20-8989333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERANIO, SCOTT
267 SOUTH US HWY ONE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PERANIO, SCOTT
201 N. U.S. HWY 1
G-2
JUPITER, FL 33477 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PERANIO, SCOTT
Address: 201 N HWY ONE STE G-2
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PERANIO, SCOTT
Address: 201 N. U.S. HWY ONE STE G-2
City-St-Zip: JUPITER, FL 33477 US

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: SCOTT PERANIO

PRES

04/27/2009

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