

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058905

FILED
May 01, 2012
Secretary of State

Entity Name: ACTION INDUSTRIES, L.L.C.

Current Principal Place of Business:

7701 TIMBERLIN PARK BOULEVARD
1435
JACKSONVILLE, FL 32256

New Principal Place of Business:

111 E. WASHINGTON ST
2216
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 56064
JACKSONVILLE, FL 32241

New Mailing Address:

111 E. WASHINGTON ST
2216
ORLANDO, FL 32801

FEI Number: 26-0392987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, TOMAS A JR.
7701 TIMBERLIN PARK BOULEVARD
1435
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JIMENEZ, TOMAS A JR.
111 E WASHINGTON ST
2216
ORLANDO, FL 32801 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: TOMAS A. JIMENEZ, JR.

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, TOMAS A JR.
Address: 111 E. WASHINGTON ST #2216
City-St-Zip: ORLANDO, FL 32801 US

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: TOMAS A. JIMENEZ, JR.

MGRM

05/01/2012

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