

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092083

Entity Name: ACTION SPORTS, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

466 SW PORT ST. LUCIE BLVD SUITE 318
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

1720 SW CASTINET LN
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

466 SW PORT ST. LUCIE BLVD
SUITE 118
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

466 SW PORT ST. LUCIE BLVD
SUITE 118
PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-0870513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST #500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SCHUCK, THANNY S CEO
1720 SW CASTINET LN
PORT SAINT LUCIE, FL 34953 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: THANNY SCHUCK

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUCK, THANNY
Address: 1720 SW CASTINET LN
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM () Delete
Name: JANOHER, RICARDO
Address: 3913 SW COVINGTON STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JANOHER, RICARDO PRES
Address: 3913 SW COVINGTON STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 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: THANNY SCHUCK

CEO

09/02/2008

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