

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000092083

Entity Name: ACTION SPORTS, LLC

**FILED**  
**May 29, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **Current 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:**

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

## **New Principal Place of Business:**

462 SW PORT ST. LUCIE BLVD  
SUITE 112  
PORT SAINT LUCIE, FL 34953 US

## **New Mailing Address:**

462 SW PORT ST. LUCIE BLVD  
SUITE 112  
PORT SAINT LUCIE, FL 34953 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: SCHUCK, THANNY  
Address: 1720 SW CASTINET LN  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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

CEO

05/29/2010

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