

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000092083

Entity Name: ACTION SPORTS, LLC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1002 JUPITER PARK LN
UNIT 1
JUPITER, FL 33458 US

New Mailing Address:

1002 JUPITER PARK LN
UNIT 1
JUPITER, FL 33458 US

FEI Number: 26-0870513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUCK, THANNY S CEO
1720 SW CASTINET LN
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: 139 DUNES EDGE RD
City-St-Zip: JUPITER, FL 33477 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

09/27/2010

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