

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000092083

Entity Name: ACTION SPORTS, LLC

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1002 JUPITER PARK LN  
UNIT 1  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

1002 JUPITER PARK LN  
UNIT 1  
JUPITER, FL 33458 US

**New Mailing Address:**

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: CEO  
Name: SCHUCK, THANNY  
Address: 1720 SW CASTINET LN  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: PRES  
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

03/15/2011

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