

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092083

Entity Name: ACTION SPORTS, LLC

FILED
Apr 30, 2012
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:

SCHUCK, THANNY S CEO
1002 JUPITER PARK LN UNIT 1
UNIT 1
JUPITER, FL 33458 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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SCHUCK, THANNY
Address: 9706 SE LANDING PL
City-St-Zip: TEQUESTA, FL 33469 US

Title: PRES
Name: JANOHER, RICARDO PRES
Address: 811 UNIVERSITY BLVD #108
City-St-Zip: JUPITER, FL 33458 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

04/30/2012

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