2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008003

Entity Name: ACTION SEDANS LLC

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28616 FAIRWEATHER DRIVE WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

28616 FAIRWEATHER DRIVE WESLEY CHAPEL, FL 33543 US

FEI Number: 22-3975169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFFNER, MICHELE L 28616 FAIRWEATHER DRIVE WESLEY CHAPEL, FL 33543 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S

Name: DAVIS, DOROTHY J

Address: 215 W. GRAND CENTRA AVE., APT 316

City-St-Zip: TAMPA, FL 33606 US

Title: P

Name: SCHAFFNER, MICHELE
Address: 28616 FAIRWEATHER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 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 Statues.

SIGNATURE: MICHELE SCHAFFNER P 05/12/2010