

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086775

FILED
Feb 22, 2010
Secretary of State

Entity Name: ACTION YACHT FINISHING LLC

Current Principal Place of Business:

10200 GANDY BLVD N
415
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10200 GANDY BLVD N
415
ST. PETERSBURG, FL 33702

New Mailing Address:

10200 GANDY BLVD N
732
ST. PETERSBURG, FL 33702

FEI Number: 26-3341134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, MARC D
10200 GANDY BLVD N.
415
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MCGEHEE, MARC D
10200 GANDY BLVD N.
732
ST. PETERSBURG, FL 33702 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: MARC MCGEHEE

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGEHEE, MARC D
Address: 10200 GANDY BLVD N.
City-St-Zip: ST. PETERSBERG, FL 33702

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: MARC MCGEHEE

MRG

02/22/2010

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