

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000086775

**FILED**  
**Sep 30, 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  
732  
ST. PETERSBURG, FL 33702

**New Mailing Address:**

5920 107 TERRACE N  
PINELLAS PARK, FL 33782

**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.  
732  
ST. PETERSBURG, FL 33702 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: MGR  
Name: MCGEHEE, MARC D  
Address: 10200 GANDY BLVD N.  
City-St-Zip: ST. PETERSBERG, FL 33702

Title: MRG  
Name: DINH, KHUE N  
Address: 5920 107 TERRACE N  
City-St-Zip: PINELLAS PARK, FL 33782

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: KHUE DINH

MGR

09/30/2010

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