

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013992

Entity Name: ACTION IV, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6499 NORTH POWERLINE ROAD, SUITE 106
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

24 ABACO ROAD
KEY LARGO, FL 33037 US

Current Mailing Address:

6499 NORTH POWERLINE ROAD, SUITE 106
FORT LAUDERDALE, FL 33309

New Mailing Address:

24 ABACO ROAD
KEY LARGO, FL 33037 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD, SUITE 106
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCCOY, KENNETH W
15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 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: KENNETH MCCOY

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOENROCK, GEORGE II
Address: 24 ABACO RD
City-St-Zip: KEY LARGO, FL 33037 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: GEORGE SCHOENROCK

MGRM

04/25/2011

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