2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015726

Entity Name: ACTION AVIATION LLC

FILED Apr 01, 2010 Secretary of State

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

1170 ROUNDTABLE DR CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

US

1170 ROUNDTABLE DR
CASSELBERRY, FL 32707 US

1170 ROUNDTABLE DR
CASSELBERRY, FL 32707

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

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

HUDIBURG, WALTER F III 1170 ROUNDTABLE DR CASSELBERRY, FL 32707

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:
 HUDIBURG, WALTER F III

 Address:
 1170 ROUNDTABLE DR

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: MGRM

 Name:
 HUDIBURG, CHRISTI A

 Address:
 1170 ROUNDTABLE DR

 City-St-Zip:
 CASSELBERRY, FL 32707 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: WALTER HUDIBURG MGR 04/01/2010