

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037517

FILED
Apr 30, 2010
Secretary of State

Entity Name: ACTION ENTERPRISES OF PENSACOLA LLC.

Current Principal Place of Business:

7500 PINE FOREST RD
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 11314
PENSACOLA, FL 32524 US

New Mailing Address:

FEI Number: 90-0465387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZALKA, JENNIFER M
7500 PINE FOREST RD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

BARTOK, JENNIFER M
7500 PINE FOREST RD
PENSACOLA, FL 32526 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: JENNIFER M GOZALKA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARTOK, JENNIFER M
Address: 7500 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 32526 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: JENNIFER M BARTOK

MGR

04/30/2010

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