

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038444

FILED
Apr 30, 2010
Secretary of State

Entity Name: ACTION AMERICA INSURANCE, LLC.

Current Principal Place of Business:

2833 N COURSE DRIVE
102
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2833 N COURSE DRIVE
102
POMPANO BEACH, FL 33069

New Mailing Address:

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

Name and Address of Current Registered Agent:

LA PROTECTORA, INC.
1507 N STATE RD. 7
G
MARGATE, FL 33063 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: MGRM
Name: MUELLE, FLOR
Address: P.O BOX 669233
City-St-Zip: POMPANO BEACH, FL 33066 US

Title: MGRM
Name: SARA, ADRIANO
Address: PO BOX 669233
City-St-Zip: POMPANO BEACH, FL 33066

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: ADRIANO SARA

MGRM

04/30/2010

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