

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000038444

FILED
Aug 03, 2010
Secretary of State

Entity Name: ACTION AMERICA INSURANCE, LLC.

Current Principal Place of Business:

1751 S. DIXIE HWY, UNIT C-10
POMPANO BEACH, FL 33060

New Principal Place of Business:

300 SW 12TH AVE
BAY 6
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 669233
POMPANO BEACH, FL 33066

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: 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

08/03/2010

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