

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054474

FILED
Apr 29, 2010
Secretary of State

Entity Name: ACTION ELECTRONICS, LLC

Current Principal Place of Business:

2558 NW 88 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2558 NW 88 TERRACE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2558 NW 88 TERRACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-0319284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOWE, DAVID T
2558 NW 88 TERRACE
CORAL SPRINGS, FL 33065 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: MGR
Name: LOWE, DAVID T
Address: 2558 NW 88 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 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: DAVID T LOWE

MGR

04/29/2010

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