

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105063

Entity Name: ACTION VEHICLES LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

304 W 3RD STREET
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2541 ACADEMY AVE.
DELTONA, FL 32771 US

New Mailing Address:

75 SANFORD AVE
DEBARY, FL 32713 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, DWIGHT
2541 ACADEMY AVE.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

WILLEY, DWIGHT
75 SANFORD AVE
DEBARY, FL 32713 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLEY, DWIGHT
Address: 75 SANFORD AVE
City-St-Zip: DEBARY, FL 32713 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: DWIGHT WILLEY

MGRM

01/05/2012

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