

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021674

FILED
Feb 07, 2012
Secretary of State

Entity Name: ACTION COMPONENTS LLC

Current Principal Place of Business:

14864 STIRRUP LN
WELLINGTON, FL 33414 US

New Principal Place of Business:

360 ANNA LN
MIDWAY, UT 84049 US

Current Mailing Address:

14864 STIRRUP LN
WELLINGTON, FL 33414 US

New Mailing Address:

360 ANNA LN
MIDWAY, UT 84049 US

FEI Number: 27-2009129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONNESON, DAVID A
14864 STIRRUP LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JEAN-PIERRE, HOURDEBAIGT
11924 FOREST HILL BLVD
22-02
WELLINGTON, FL 33414 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: JEAN-PIERRE HOURDEBAIGT

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TONNESON, DAVID A
Address: 360 ANNA LN
City-St-Zip: MIDWAY, UT 84049 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 A TONNESON

MGRM

02/07/2012

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