

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120568

FILED
Mar 12, 2012
Secretary of State

Entity Name: ACTION3 EVENTS AND PROMOTIONS LLC

Current Principal Place of Business:

105 MEADOW BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

105 MEADOW BLVD.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 35-2394896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STEPHEN
105 MEADOW BLVD.
SANFORD, FL 32771 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: SOLOMON, STEPHEN
Address: 6105 LOST TREE COURT
City-St-Zip: ORLANDO, FL 32808

Title: MGRM
Name: ROCKER, WILLIAM
Address: POST OFFICE BOX 18966
City-St-Zip: TAMPA, FL 33679

Title: MGRM
Name: NORMAN, NEIL
Address: 3449 WESTFORD DRIVE
City-St-Zip: APOPKA, FL 32712

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: STEPHEN SOLOMON

MGRM

03/12/2012

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