

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000487

FILED
Apr 28, 2010
Secretary of State

Entity Name: ACTION SPORTS IMAGE, LLC.

Current Principal Place of Business:

6301 PERFORMANCE DR.
CONCORD, NC 28027

New Principal Place of Business:

6301 PERFORMANCE DRIVE
CONCORD, NC 28027

Current Mailing Address:

6301 PERFORMANCE DRIVE
CONCORD, NC 28027

New Mailing Address:

FEI Number: 86-0931056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WARLICK, J. THOMAS IV
Address: 6301 PERFORMANCE DRIVE
City-St-Zip: CONCORD, NC 28027

Title: MGR
Name: MORRIS, JIM
Address: 6301 PERFORMANCE DRIVE
City-St-Zip: CONCORD, NC 28027

Title: MGR
Name: SCHWEBEL, KEITH
Address: 6301 PERFORMANCE DRIVE
City-St-Zip: CONCORD, NC 28027

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: J THOMAS WARLICK IV

MGR

04/28/2010

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