2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003941

Entity Name: THE ABBEY, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 SUNSET DRIVE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

158 SUNSET DRIVE LONGWOOD, FL 32750

FEI Number: 36-4490944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUFFIELD, W. CHARLES
315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 US
SHUFFIELD, W. CHARLES
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 US
ORLANDO, FL 32801 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

in the State of Florida.

SIGNATURE: 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

BERS/MEMBERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:CRENSHAW, DOUGLAS CName:CRENSHAW, DOUGLAS CAddress:568 BRIGHTVIEW DRIVEAddress:115 SHADY COURTCity-St-Zip:LAKE MARY, FL 37460City-St-Zip:LONGWOOD, FL 32750

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELLIS, GARY E
 Name:

 Address:
 158 SUNSET DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 CRENSHAW, DOUGLAS C
 Name:

 Address:
 115 SHADY CT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DOUGLAS C CRENSHAW MGR 04/28/2004