

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050114

Entity Name: ABACO STUART, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

TWELEVE PIEDMONT CENTER #418
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

TWELEVE PIEDMONT CENTER #418
ATLANTA, GA 30305

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

T. R. MANAGEMENT CORPORATION
555 W. GRANADA BLVD.
SUITE G12
ORMOND BEACH, FL 32174 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: TARANG PATEL

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABACO MANAGEMENT, LL, C
Address: TWELEVE PIEDMONT CENTER #418
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABACO MANAGEMENT, LL, C
Address: TWELEVE PIEDMONT CENTER #418
City-St-Zip: ATLANTA, GA 30305

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: JAMES G. STICE

MGR

04/11/2005

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