

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114402

Entity Name: ABS REALTY GROUP, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

4875 HANSARD AVENUE
NORTH PORT, FL 34287

New Principal Place of Business:

5850 GASPARILLA ROAD
BOCA GRANDE, FL 33921

Current Mailing Address:

4875 HANSARD AVENUE
NORTH PORT, FL 34287

New Mailing Address:

247 FAWN HAVEN LANE
SOMERSET, PA 15501

FEI Number: 20-4485146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, WILLIAM J
4875 HANSARD AVENUE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

RUSSELL, WILLIAM K
14295 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 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: WILLIAM K. RUSSELL

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTAGNA, WILLIAM J
Address: 4875 HANSARD AVENUE
City-St-Zip: NORTH PORT, FL 34287

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLINTOCK, SCOTT L
Address: 247 FAWN HAVEN LANE
City-St-Zip: SOMERSET, PA 15501

Title: MGR () Change (X) Addition
Name: PASSANITI, ANGELITTO
Address: 118 WEST MAIN STREET
City-St-Zip: SOMERSET, PA 15501

Title: MGR () Change (X) Addition
Name: MARDIS, LENORE D
Address: 247 FAWN HAVEN LANE
City-St-Zip: SOMERSET, PA 15501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SCOTT LEE MCCLINTOCK

MGR

04/18/2007

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