

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114402

Entity Name: ABS REALTY GROUP, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5850 GASPARILLA ROAD
BOCA GRANDE, FL 33921

New Principal Place of Business:

5856 GASPARILLA ROAD
MV 29
BOCA GRANDE, FL 33921

Current Mailing Address:

247 FAWN HAVEN LANE
SOMERSET, PA 15501

New Mailing Address:

FEI Number: 20-4485146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM K
14295 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 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 () Delete
Name: MCCLINTOCK, SCOTT L
Address: 247 FAWN HAVEN LANE
City-St-Zip: SOMERSET, PA 15501

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 L. MCCLINTOCK

MR

03/20/2009

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