2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114402

Entity Name: ABS REALTY GROUP, LLC

FILED Mar 26, 2010 Secretary of State

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

5856 GASPARILLA ROAD MV 29 BOCA GRANDE, FL 33921

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCLINTOCK, SCOTT L

 Address:
 247 FAWN HAVEN LANE

 City-St-Zip:
 SOMERSET, PA 15501

Title: MGR

Name: PASSANITI, ANGELITTO
Address: 118 WEST MAIN STREET
City-St-Zip: SOMERSET, PA 15501

Title: MGR

 Name:
 MARDIS, LENORE D

 Address:
 247 FAWN HAVEN LANE

 City-St-Zip:
 SOMERSET, PA 15501

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 Statues.

SIGNATURE: SCOTT L. MCCLINTOCK MGR 03/26/2010