

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2011
Secretary of State**

DOCUMENT# L06000096640

Entity Name: ABSTRACT HOLDINGS, LLC

Current Principal Place of Business:

4800 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2730 U.S. #1 SOUTH
SUITE J
ST. AUGUSTINE, FL 32086

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:

AVOLIO, ROBERT R ESQ.
2730 U.S. #1 SOUTH -SUITE J
ST. AUGUSTINE, FL 32086 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
Name: AVOLIO, ROBERT R P
Address: 4800 EUGENIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: ROBERT P. AVOLIO, ESQ. RA 01/04/2011

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