2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009800

Entity Name: THE ABIGAIL COMPANY, LLC

FILED Mar 02, 2011 Secretary of State

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

2881 CHELSEA PLACE S. CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2881 CHELSEA PLACE S. CLEARWATER, FL 33759

FEI Number: 22-3953431 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MILLS, CHERYL A 2881 CHELSEA PL S CLEARWATER, FL 33759 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: CHERYL A. MILLS 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MILLS, GARRET J

 Address:
 2741 SOUTH DRIVE

 City-St-Zip:
 CLEARWATER, FL 33759

Title: MGR

 Name:
 MILLS, CHERYL A

 Address:
 2741 SOUTH DRIVE

 City-St-Zip:
 CLEARWATER, FL 33759

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: CHERYL A. MILLS MGR 03/02/2011