

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# L08000097374

Entity Name: AB SHARES LLC

Current Principal Place of Business:

157 E NEW ENGLAND AVE
SUITE 402
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

157 E NEW ENGLAND AVE
SUITE 402
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3520114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARIO A.GARCIA PA
400 N FERNCREEK AVE
ORLANDO, FL 32803 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 () Delete
Name: DARYLAINE HERNANDEZ LLC
Address: 1600 E ROBINSON ST STE 400
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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: DARYLAINE HERNANDEZ

MGR

06/23/2009

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