

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072144

Entity Name: ABI ROAD REALTY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

807 OMAHA ST.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

807 OMAHA ST.
PALM HARBOR, FL 34683

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:

DEPOALO, DARLEEN
206 SOUTH STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DEPOALO, DARLEEN
807 OMAHA ST.
PALM HARBOR, FL 34683 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: DARLEEN DEPOALO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEPAOLO, DARLEEN
Address: 807 OMAHA ST.
City-St-Zip: PALM HARBOR, FL 34683

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: DARLEEN DEPOALO

MGR

04/25/2011

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