

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065845

FILED
Feb 14, 2008
Secretary of State

Entity Name: ABACO BEACH, LLC

Current Principal Place of Business:

C/O WILLIAM H. LEWIS
3217 PARKWAY DRIVE
ALEXANDRIA, LA 71301

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. LEWIS
3217 PARKWAY DRIVE
ALEXANDRIA, LA 71301

New Mailing Address:

FEI Number: 20-5093941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 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: MGRM () Delete
Name: LEWIS, WILLIAM H
Address: 3217 PARKWAY DRIVE
City-St-Zip: ALEXANDRIA, LA 71301

Title: MGRM () Delete
Name: MARTIN GRAYTON BEACH, , LLC
Address: P.O. BOX 6118
City-St-Zip: ALEXANDRIA, LA 713076118

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARTIN GRAYTON BEACH, , LLC
Address: P.O. BOX 1110, 2189 MEMORIAL DRIVE
City-St-Zip: ALEXANDRIA, LA 71309

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: ROY O MARTIN III

MAN

02/14/2008

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