2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2009
Secretary of State

DOCUMENT# L04000063914

Entity Name: ABCD HOLDINGS, LLC

Current Principal Place of Business:

3374 SW 180TH WAY
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3374 SW 180TH WAY
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-1646169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUSTIN, HALL G
3374 SW 180TH WAY
MIRAMAR, FL 33029 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:	JOHNS, ADAM H	
Address:	10420 S.W. 158TH COURT, APT. 202	
City-St-Zip:	MIAMI, FL 33196 US	
Title:	MGRM	( ) Delete
Name:	CHARLES, HALL B JR.	
Address:	3374 SW 180TH WAY	
City-St-Zip:	MIRAMAR, FL 33029 US	
Title:	MGRM	( ) Delete
Name:	CHARLES, HALL B III	
Address:	17821 SW 12TH COURT	
City-St-Zip:	PEMBROKE PINES, FL 33029 US	
Title:	MGRM	( ) Delete
Name:	HALL, DUSTIN G	
Address:	3374 SW 180TH WAY	
City-St-Zip:	MIRAMAR, FL 33029 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DUSTIN HALL MGRM 04/05/2009

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