

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119846

FILED
Apr 29, 2009
Secretary of State

Entity Name: ABSOLUTE BUSINESS & INVESTMENTS, L.L.C.

Current Principal Place of Business:

1784 N CONGRESS AVE SUITE 100 PMB#A506
WEST PALM BEACH, FL 33409

New Principal Place of Business:

407 SOUTH DIXIE HWY STE 4
LAKE WORTH, FL 33460

Current Mailing Address:

1784 N CONGRESS AVE STE 100 PMB#A506
WEST PALM BEACH, FL 33409

New Mailing Address:

1913 WARE CIRCLE
WEST PALM BEACH, FL 33409

FEI Number: 51-0561595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDACIER LAW OFFICES, LLC
7771 WEST OAKLAND PARK BLVD
SUITE 223
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SENORD, LUCANE
1913 WARE CIRCLE
WEST PAM BEACH, FL 33351 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: LUCANE SENORD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENORD, LUCANE
Address: 1784 N CONGRESS AVE SUITE 100 PMB#A506
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Delete
Name: SENORD, LUCANE
Address: 1784 N CONGRESS AVE SUITE 100 PMB#A506
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: SENORD, RODRIGUE
Address: 1784 N CONGRESS AVE SUITE 100 PMB#A506
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SENORD, LUCANE
Address: 407 SOUTH DIXIE HWY STE 100
City-St-Zip: LAKE WORTH, FL 33460

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: LUCANE SENORD

MGR

04/29/2009

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