

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119846

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

407 SOUTH DIXIE HWY STE 4
LAKE WORTH, FL 33460

New Principal Place of Business:

1913 WARE CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1913 WARE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 51-0561595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SENORD, LUCANE
1913 WARE CIRCLE
WEST PAM BEACH, FL 33351 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
Name: SENORD, LUCANE
Address: 1913 WARE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: SENORD, RODRIGUE
Address: 1913 WARE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: LUCANE SENORD

MGRM

03/29/2010

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