

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036408

Entity Name: ABP PROPERTIES, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

108 N MAGNOLIA AVE
SUITE 600
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

108 N MAGNOLIA AVE
SUITE 600
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 20-8782848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, CHRISTINE N
804 SE 8TH ST.
OCALA, FL 34471 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: POZZUTO, ANDREW T
Address: 108 N MAGNOLIA AVENUE, SUITE 600
City-St-Zip: OCALA, FL 34475 US

Title: MGRM
Name: BIRD, CHRISTINE N
Address: 108 N MAGNOLIA AVENUE, SUITE 600
City-St-Zip: OCALA, FL 34475 US

Title: MGRM
Name: ALAVI, TANIA Z
Address: 108 N MAGNOLIA AVENUE, SUITE 600
City-St-Zip: OCALA, FL 34475 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: ANDREW POZZUTO

MGRM

01/24/2011

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