

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001281

Entity Name: AAABCO, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

777 NORTH EAST HARBOR DR.
BOCA RATON, FL 33431

New Principal Place of Business:

777 NORTH EAST HARBOUR DR.
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 212349
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 23-3071933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ARTHUR C
11460 FORTUNE CIRCLE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

ABBOTT, ARTHUR C
777 NORTH EAST HARBOUR DRIVE
BOCA RATON, FL 33431 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABBOTT, ARTHUR C
Address: 777 NE HARBOUR DR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: ARTHUR C. ABBOTT

MGRM

04/02/2009

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