

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007544

FILED
Feb 17, 2012
Secretary of State

Entity Name: ABP PATENT HOLDINGS, LLC

Current Principal Place of Business:

410 N. HALIFAX AVENUE
SUITE D
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

410 N HALIFAX AVENUE
SUITE D
DAYTONA BEACH, FL 32118

New Mailing Address:

410 N HALIFAX AVENUE
SUITE D
DAYTONA BEACH, FL 32118 US

FEI Number: 06-0846942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPOLO, ANTHONY M
410 N. HALIFAX AVENUE
SUITE D
DAYTONA BEACH, FL 32118 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: ROBIN A. FOOTE
Address: 30 BRIARWOOD DRIVE
City-St-Zip: CHARLESTON, RI 02813 US

Title: MGRM
Name: GREGORY B. FOOTE
Address: 3601 WISCONSIN AVE NW #611
City-St-Zip: WASHINGTON, DC 20010 US

Title: MGRM
Name: JACQUELINE F. CLARK
Address: 12402 BENSON BRANCH ROAD
City-St-Zip: ELLIOTT CITY, MD 21042 US

Title: MGRM
Name: AMY L. CERRETO
Address: 1660 SILVERADO DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: LAURIE F. ROEBUCK
Address: 6612 FREEDOM AVENUE
City-St-Zip: SKYESVILLE, MD 21784 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: ANTHONY M. CUPOLO CPA

RA

02/17/2012

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