2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012030

Entity Name: ABACO ENTERPRISES, LLC

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 CANDLEWOOD LANE PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4350 CANDLEWOOD LANE PONCE INLET, FL 32127

FEI Number: 59-3678231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUNNLAUGSSON, ED 4350 CANDLEWOOD LANE PONCE INLET, FL 32127 U

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:
 GUNNLAUGSSON, ED

 Address:
 4350 CANDLEWOOD LANE

 City-St-Zip:
 PONCE INLET, FL 32127

Title: MGRM

 Name:
 GUNNLAUGSSON, JULIE

 Address:
 4350 CANDLEWOOD LANE

 City-St-Zip:
 PONCE INLET, FL 32127

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 Statues.

SIGNATURE: ED GUNNLAUGSSON MGRM 04/03/2011