

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015206

FILED
Apr 23, 2004
Secretary of State

Entity Name: A.B.S., LLC

Current Principal Place of Business:

3439 MAGGIE BLVD
ORLANDO, FL 32811

New Principal Place of Business:

8010 SUNPORT DIR.
SUITE 115
ORLANDO, FL 32809

Current Mailing Address:

3439 MAGGIE BLVD
ORLANDO, FL 32811

New Mailing Address:

8010 SUNPORT DIR.
SUITE 115
ORLANDO, FL 32809

FEI Number: 59-3747531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROMAN
7825 KINGSTON CIR
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

GONZALEZ, ROMAN
4825 KINGSTON CIR.
KISSIMMEE, FL 34746

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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARRIBAS, RUDY JAY
Address: 670 EAST LAKE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: GONZALES, ROMAN
Address: 4825 KINGSTON CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: BASA, JOSE
Address: 3211 FOREST CREST COURT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ROMAN
Address: 4825 KINGSTON CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROMAN GONZALEZ

MGR

04/23/2004

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