2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013724

Address:

City-St-Zip:

7760 SW 173 STREET

PALMETTO BAY, FL 33157

Entity Name: ABB PROPERTIES, L.L.C.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7290 SW 168 STREET SUITE D PALMETTO BAY, FL 33157 **Current Mailing Address: New Mailing Address:** 7760 SW 173 STREET PALMETTO BAY, FL 33157 FEI Number: 33-1008583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRASER-LOGAN, ANGEL 7760 SW 173 STREET PALMETTO BAY, FL 33157 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRP () Delete Title: () Change () Addition FRASER-LOGAN, ANGEL Name: Name: Address: 12475 SO. DIXIE HIGHWAY Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LOGAN, CARTER Name: 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: ANGEL FRASER LOGAN MS 03/26/2009