2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# L02000018670

Entity Name: THE ABA GROUP, L.L.C.

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD., STE. 21
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BLVD., STE. 21
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 30-0098346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYER, EDWIN M ESQ
46 NORTH WASHINGTON BLVD., STE. 21
SARASOTA, FL 34236 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	( ) Delete
Name:	BOYER, EDWIN M ESQ	
Address:	46 NORTH WASHINGTON BLVD., STE. 21	
City-St-Zip:	SARASOTA, FL 34236	
Title:	MGRM	( ) Delete
Name:	JACKSON, ROBERT A ESQ	
Address:	46 NORTH WASHINGTON BLVD., STE. 21	
City-St-Zip:	SARASOTA, FL 34236	
Title:	MGRM	( ) Delete
Name:	JACKSON, MARY ALICE ESQ	
Address:	46 NORTH WASHINGTON BLVD., STE. 21	
City-St-Zip:	SARASOTA, FL 34236	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LAURA CALDERON ADMI 03/04/2009

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