2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018670

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

FILED Feb 24, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0098346 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:

BOYER, EDWIN M ESQ 46 NORTH WASHINGTON BLVD., STE. 21 SARASOTA, FL 34236 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:

Title: MGRM

Name: BOYER, EDWIN M ESQ

Address: 46 NORTH WASHINGTON BLVD., STE. 21

City-St-Zip: SARASOTA, FL 34236

Title: MGRM

Name: JACKSON, ROBERT A ESQ

Address: 46 NORTH WASHINGTON BLVD., STE. 21

City-St-Zip: SARASOTA, FL 34236

Title: MGRM

Name: JACKSON, MARY ALICE ESQ

Address: 46 NORTH WASHINGTON BLVD., STE. 21

City-St-Zip: SARASOTA, FL 34236

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: LAURA CALDERON, ADMINISTRATOR ADM 02/24/2012