2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003220

City-St-Zip:

NEW ORLEANS, LA 70126

Entity Name: ABC FULFILLMENT CENTER, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1918 CASS STREET WEST TAMPA, FL 336061232 **Current Mailing Address: New Mailing Address:** 1918 CASS STREET WEST TAMPA, FL 336061232 FEI Number: 41-2084987 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: SHUMATE, V. BRENT 1918 CASS STREET WEST TAMPA, FL 336061232 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: MGRM Title: () Change () Addition () Delete SHUMATE BROKERAGE CO, RP. Name: Name: 1918 WEST CASS STREET Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NATIONAL INSURANCE B, ROKERAGE, INC. Name: Address: 3535 ROSWELL ROAD, #16 Address: City-St-Zip: MARIETTA, GA 30062 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SHUMATE, VICTOR B MGR Name: Name: 1918 WEST CASS STREET Address: Address: City-St-Zip: TAMPA, FL 33606 12 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SERVICE FIRST BROKER, AGE Name: 5940 SISSIONVILLE DR. Address: Address: City-St-Zip: CHARLESTON, WV 25312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TOWNE BROKERS, INC., Name: Name: 7780 HAYNE BLVD. Address: Address:

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.

City-St-Zip:

SIGNATURE: V. BRENT SHUMATE RA 04/29/2008