

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010748

FILED
Apr 13, 2004
Secretary of State

Entity Name: ABB ABBIEL, LLC

Current Principal Place of Business:

P.O. BOX 970543
BOCA RATON, FL 33497

New Principal Place of Business:

BOX 970543
BOCA RATON, FL 33497

Current Mailing Address:

P.O. BOX 970543
BOCA RATON, FL 33497

New Mailing Address:

BOX 970543
BOCA RATON, FL 33497

FEI Number: 11-3681997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, ELLIOT F
3300 PGA BLVD., STE 500
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TUMMOLO, JOHN F
Address: BOX 970543
City-St-Zip: BOCA RATON, FL 33497

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: JOHN TUMMOLO

MGR

04/13/2004

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