## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000010748

Entity Name: ABB ABBIEL, LLC

FILED Apr 17, 2005 Secretary of State

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

BOX 970543

BOCA RATON, FL 33497

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOCHMAN, ELLIOT F 3300 PGA BLVD., STE 500

PALM BEACH GÁRDENS, FL 33410 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TUMMOLO, JOHN F
 Name:

 Address:
 BOX 970543
 Address:

 City-St-Zip:
 BOCA RATON, FL 33497
 City-St-Zip:

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 F. TUMMOLO MGR 04/17/2005