

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010748

Entity Name: ABB ABBIEL, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

BOX 970543
BOCA RATON, FL 33497

New Principal Place of Business:

BOX 1006
PORT SALERNO, FL 34992

Current Mailing Address:

BOX 970543
BOCA RATON, FL 33497

New Mailing Address:

BOX 1006
PORT SALERNO, FL 34992

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUMMOLO, JOHN F
Address: BOX 1006
City-St-Zip: PORT SALERNO, FL 34992

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F. TUMMOLO

MGR

04/25/2006

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