

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015965

FILED
May 04, 2009
Secretary of State

Entity Name: ABG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1730 S. FEDERAL HWY.
126
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 S. FEDERAL HWY.
126
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 45-0523086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARRAWAY, JAMES A
6430 SW 73RD COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ABG PROPERTY HOLDINGS, INC
1730 SOUTH FEDERAL HWY
126
DELRAY BEACH, FL 33483 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: ANN GOLDSCHMIDT, AS PRESIDENT
Electronic Signature of Registered Agent

05/04/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSCHMIDT, ANN
Address: 7319 COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: AUTH (X) Change () Addition
Name: 12-23 TRUST
Address: 1730 SOUTH FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

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.

SIGNATURE: ANN GOLDSCHMIDT, AUTH REP ON BEHALF OF THE AUTH 05/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date