

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029342

Entity Name: ABBOTT STORE CO., LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

237 WEST 4TH AVE
SUITE 2
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

237 WEST 4TH AVE
SUITE 2
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-0139856 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:

ABBOTT, TERRANCE R
9092 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

ABBOTT, TERRANCE R
263 BELLE AYRE DRIVE
MOUNT DORA, FL 32757 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: TERRENCE R. ABBOTT

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABBOTT, TERRENCE R
Address: 9092 LAUREL RIDGE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: EBERHART, STEPHANIE A
Address: 9092 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBOTT, TERRENCE R
Address: 263 BELLE AYRE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR (X) Change () Addition
Name: EBERHART, STEPHANIE A
Address: 263 BELLE AYRE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: TERRENCE R. ABBOTT

MGR

05/03/2005

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