

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041238

Entity Name: ABC INDUSTRIES, LLC

FILED  
Apr 08, 2004  
Secretary of State

## Current Principal Place of Business:

1037 SW ROMAINE LANE  
PORT ST. LUCIE, FL 34953 US

## New Principal Place of Business:

4537 24TH ST SW  
LEHIGH ACRES, FL 33971 US

## Current Mailing Address:

RT 3, BOX 117 A SPRING RUN ROAD  
PENNSBORO, WV 26415 US

## New Mailing Address:

4537 24TH ST SW  
LEHIGH ACRES, FL 33971 US

FEI Number: 65-1220323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHELLHAS, RONALD G  
1037 SW ROMAINE LANE  
PORT ST. LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

SCHELLHAS, EARL E  
4537 24TH ST SW  
LEHIGH ACRES, FL 33971 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: EARL E SCHELLHAS

04/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SCHELLHAS, EARL E JR.  
Address: RT 3 BOX 117 A SPRING RUN ROAD  
City-St-Zip: PENNSBORO, WV 26415 US

Title: MGRM ( ) Delete  
Name: SCHELLHAS, THEODORE E  
Address: RT 3 BOX 117 A SPRING RUN ROAD  
City-St-Zip: PENNSBORO, WV 26415 US

Title: MGRM ( ) Delete  
Name: SCHELLHAS, EMILY R  
Address: RT 3 BOX 117 A SPRING RUN ROAD  
City-St-Zip: PENNSBORO, WV 26415 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHELLHAS, EARL E JR.  
Address: 4537 24TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM (X) Change ( ) Addition  
Name: SCHELLHAS, THEODORE E  
Address: 4537 24TH ST SW  
City-St-Zip: LEHIGH, FL 33971 US

Title: MGRM (X) Change ( ) Addition  
Name: SCHELLHAS, EMILY R  
Address: 4537 24TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: THEODORE E SCHELLHAS

MGRM

04/08/2004

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