2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000326

Entity Name: ABESCO, L.L.C.

FILED Apr 18, 2005 Secretary of State

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

2240 BELLEAIR ROAD, SUITE 160 9561 SATELLITE BLVD CLEARWATER, FL 33764

SUITE 325

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2240 BELLEAIR ROAD, SUITE 160 9561 SATELLITE BLVD CLEARWATER, FL 33764 SUITE 325

ORLANDO, FL 32837 US

O'CONNOR, PATRICK M ESQ

FEI Number: 20-0577721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'CONNOR, PATRICK M ESQ C/O O'CONNOR & ASSOCIATES 2240 BELLEAIR ROAD, SUITE 160 CLEARWATER, FL 33764 US

C/O O'CONNOR & ASSOCIATES 1250 S.BELCHER ROAD, SUITE 160

LARGO, FL 33771 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: PATRICK M O'CONNOR ESQ 04/18/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

METCALFE, GARY MR Name: Name:

Address: Address: C/O ABESCO, 9561 SATELLITE BLVD, SUITE 325

City-St-Zip: City-St-Zip: ORLANDO, FL 32837 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: GARY METCALFE 04/18/2005