

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000326

FILED
Apr 27, 2009
Secretary of State

Entity Name: ABESCO, L.L.C.

Current Principal Place of Business:

9561 SATELLITE BLVD
SUITE 325
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

9561 SATELLITE BLVD
SUITE 325
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-0577721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S.BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: METCALFE, GARY MR
Address: C/O ABESCO, 9561 SATELLITE BLVD, SUITE 325
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY METCALFE

MR.

04/27/2009

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