

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008204

Entity Name: ABS CAPITAL GROUP, LLC

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

2111 WEST SWANN AVE.
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2111 WEST SWANN AVE.
SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-0615721 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:

BEARD, ROBERT K
2111 WEST SWANN AVE.
SUITE 200
TAMPA, FL 33606 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: MGRM () Delete
Name: AVALON PARTNERS, LLC,
Address: 39 HUDSON STREET
City-St-Zip: REDWOOD CITY, CA 94062

Title: MGRM () Delete
Name: RKB INVESTMENTS, LLC,
Address: 2301 SOUTH CAROLINA AVE.
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: PALSCHER, INC.,
Address: 238 E. DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

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: ROBERT K. BEARD

MGR

06/27/2005

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