

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012972

Entity Name: ABG GROUP LLC

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

441 WILD OAK CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

7648 LAKE OLA DRIVE
MOUNT DORA, FL 32757

Current Mailing Address:

441 WILD OAK CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

7648 LAKE OLA DRIVE
MOUNT DORA, FL 32757

FEI Number: 14-1903091 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:

THOMPSON, BRIAN E
441 OAK CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

THOMPSON, BRIAN E
7648 LAKE OLA 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: _____

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOUIINARD, GREGG
Address: 130 BRIGHTVIEW DR.
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: THOMPSON, BRIAN E
Address: 441 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THOMPSON, BRIAN E
Address: 7648 LAKE OLA 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: BRIAN E. THOMPSON

MGRM

08/01/2005

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