

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014717

FILED
May 05, 2009
Secretary of State

Entity Name: ABC HOLDING COMPANY, LLC

Current Principal Place of Business:

5043 CORONADO PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5043 CORONADO PKWY
NAPLES, FL 34116

New Mailing Address:

5043 CORONADO PARKWAY
NAPLES, FL 34116

FEI Number: 51-0500382 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:

OATES, MARC F P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: GONZLEZ, EFSTATHIA
Address: 5248 MAPLE LANE
City-St-Zip: NAPLES, FL 34113

Title: MGRM () Delete
Name: KAPAYIANNIDIS, KATINA
Address: 6795 WEATHERBY COURT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZERTOPOULIS, EFSTATHIA
Address: 5248 MAPLE LANE
City-St-Zip: NAPLES, FL 34113

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: EFSTATHIA ZERTOPOULIS

MNGR

05/05/2009

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