

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014717

FILED
Mar 29, 2010
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 PARKWAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 51-0500382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KNAPP, EFSTATHIA
5248 MAPLE LANE
NAPLES, FL 34113 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: EFSTATHIA KNAPP

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAPP, EFSTATHIA
Address: 5248 MAPLE LANE
City-St-Zip: NAPLES, FL 34113

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

I hereby 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 KNAPP

MNGR

03/29/2010

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