2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014717

Entity Name: ABC HOLDING COMPANY, LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5043 CORONADO PARKWAY NAPLES, FL 34116

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: EFSTATHIA KNAPP MGRM 03/13/2012