

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017115

Entity Name: ABC PROPERTIES, LLC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

6450 KINGSPORTE PARKWAY
UNIT # 3
ORLANDO, FL 328196508 US

Current Mailing Address:

6450 KINGSPORTE PARKWAY
UNIT # 3
ORLANDO, FL 328196508 US

New Principal Place of Business:

6450 KINGSPORTE PARKWAY
3
ORLANDO, FL 328196508 US

New Mailing Address:

6450 KINGSPORTE PARKWAY
3
ORLANDO, FL 328196508 US

FEI Number: 33-1095995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGHNANI, A.J.
6450 KINGSPORTE PARKWAY
UNIT # 3
ORLANDO, FL 328196508 US

Name and Address of New Registered Agent:

HEWAWASAM, ANURA
6450 KINGSPORTE PARKWAY
3
ORLANDO, FL 328196508 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: ANURA HEWASASAM

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANGHNANI, AJ
Address: 6450 KINGSPORTE PARKWAY # 3
City-St-Zip: ORLANDO, FL 328196508 US

Title: MGR () Delete
Name: KHEMLANI, MOTI
Address: 6450 KINGSPORTE PARKWAY # 3
City-St-Zip: ORLANDO, FL 328196508 US

Title: MGR () Delete
Name: SINGH, BALBIR
Address: 6450 KINGSPORTE PARKWAY # 3
City-St-Zip: ORLANDO, FL 328196508 US

ADDITIONS/CHANGES:

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

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

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: A J MANGHNANI

MGRM

04/09/2009

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