

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026433

Entity Name: ABS OF FLORIDA, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

293 EAST CR 470
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

Current Mailing Address:

293 EAST CR 470
LAKE PANASOFFKEE, FL 33538 US

New Mailing Address:

FEI Number: 01-0811829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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: MGR
Name: BOTROS, BAHA S
Address: 293 EAST CR 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: MGR
Name: MARTEN, SUE ANN
Address: 293 EAST CR 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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: B.BOTROS

MGR

01/26/2011

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