

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029634

Entity Name: ABS HOLDINGS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1160 S. ROGERS CIRCLE, SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1160 S. ROGERS CIRCLE, SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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 () Delete
Name: STONE GROUP, INC.,
Address: 1160 S. ROGERS CIRCLE, SUITE 2
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYCAM ASSOCIATES, L, LC
Address: 12312 CASCADES POINT DRIVE
City-St-Zip: BOCA RATON, FL 334238

Title: MGRM () Change (X) Addition
Name: GORN & ASSOCIATES, I, NC.
Address: 9510 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

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: BRETT JAFFY

MGRM

04/27/2007

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