

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000038333 1. Entity Name ABC, LLC	
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Principal Place of Business 4 COURTHOUSE LANE CHELMSFORD, MA 01824	Mailing Address C/O JOHN BYRNE CARROLL 4 COURTHOUSE LANE CHELMSFORD, MA 01824
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DO NOT WRITE IN THIS SPACE

	
01082008 No Chg-LLC	CR2E083 (12/07)
4. FEI Number 41-2139205	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

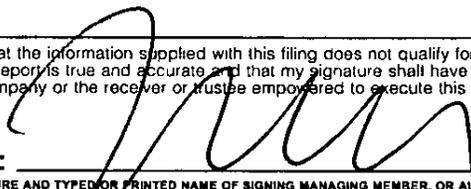
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARROLL, JOHN B 4 COURTHOUSE LANE CHELMSFORD, MA 01824
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000813748
 02/13/08-80018-001 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  John Byrne Carroll
 Manager 1/9/2008 (978) 459-2828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #