

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046705

FILED
Apr 06, 2009
Secretary of State

Entity Name: ABBOTT BROTHERS, LLC

Current Principal Place of Business:

2001 E. SCOTT ST.
PENSACOLA, FL 32503

New Principal Place of Business:

2001 E. SCOTT ST
PENSACOLA, FL 32503 US

Current Mailing Address:

2001 E. SCOTT ST.
PENSACOLA, FL 32503

New Mailing Address:

2001 E. SCOTT ST
PENSACOLA, FL 32503 US

FEI Number: 20-1257171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN ST
PENSACOLA, FL 32502 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABBOTT, BRYAN T
Address: 2001 E. SCOTT ST.
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM () Delete
Name: ABBOTT, FRANKLIN D JR.
Address: 2001 E. SCOTT ST.
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBOTT, BRYAN T
Address: 2001 E. SCOTT ST
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM (X) Change () Addition
Name: ABBOTT, FRANKLIN D JR.
Address: 2001 E. SCOTT ST
City-St-Zip: PENSACOLA, FL 32503 US

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: BRYAN T ABBOTT

MGRM

04/06/2009

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