

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055569

Entity Name: ABC HOLDINGS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

543 HARBOR BLVD
STE 501
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

543 HARBOR BLVD
STE 501
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 35-2234974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD LAW FIRM
543 HARBOR BLVD
STE 501
DESTIN, FL 32541 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: MGRM () Delete
Name: CADENHEAD, CHRIS
Address: 543 HARBOR BLVD STE 501
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: ANCHORS, LARRY
Address: 543 HARBOR BLVD STE 501
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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: CHRIS CADENHEAD

MBR

03/30/2009

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