

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055569

Entity Name: ABC HOLDINGS, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

543 HARBOR BLVD
STE 501
DESTIN, FL 32541 US

New Principal Place of Business:

970 GULF SHORE DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

543 HARBOR BLVD
STE 501
DESTIN, FL 32541 US

New Mailing Address:

970 GULF SHORE DRIVE
DESTIN, FL 32541 US

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:

CADENHEAD LAW FIRM
970 GULF SHORE DRIVE
DESTIN, FL 32541 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: CHRIS CADENHEAD

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CADENHEAD, CHRIS
Address: 970 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: ANCHORS, LARRY
Address: 970 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541 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: CHRIS CADENHEAD

MGR

03/31/2010

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