

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055569

Entity Name: ABC HOLDINGS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

970 GULF SHORE DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

420 E. PINE AVENUE
CRESTVIEW, FL 32539 US

Current Mailing Address:

970 GULF SHORE DRIVE
DESTIN, FL 32541 US

New Mailing Address:

420 E. PINE AVENUE
CRESTVIEW, FL 32539 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
970 GULF SHORE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CADENHEAD LAW FIRM
420 E. PINE AVENUE
CRESTVIEW, FL 32539 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

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CADENHEAD, CHRIS
Address: 420 E. PINE AVENUE
City-St-Zip: CRESTVIEW, FL 32539 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

MGRM

03/14/2011

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