

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057750

Entity Name: ABSHER HOLDING, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

5871 SPANISH OAK LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5871 SPANISH OAK LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-1460878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: ABSHER, JAMES
Address: 5871 SPANISH OAK LANE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: CATALDO-ABSHER, LISA
Address: 5871 SPANISH OAK LANE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: ABSHER, JAMES J PRES
Address: 5871 SPANISH OAK LANE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: ABSHER, LISA L
Address: 5871 SPANISH OAK LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JAMES ABSHER

PRES

01/18/2007

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