

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063914

Entity Name: ABCD HOLDINGS, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3374 SW 180TH WAY
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3374 SW 180TH WAY
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-1646169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUSTIN, HALL G
3374 SW 180TH WAY
MIRAMAR, FL 33029 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/MEMBERS:

Title: MGRM () Delete
Name: JOHNS, ADAM H
Address: 10420 S.W. 158TH COURT, APT. 202
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: CHARLES, HALL B JR.
Address: 3374 SW 180TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM () Delete
Name: CHARLES, HALL B III
Address: 10350 MANGO COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM () Delete
Name: HALL, DUSTIN G
Address: 3374 SW 180TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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 Section 119.07(3)(i), 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: DUSTIN HALL

MGMR

01/31/2005

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