

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072939

FILED
Mar 28, 2005
Secretary of State

Entity Name: ABACO BAY DEVELOPMENT, LLC

Current Principal Place of Business:

5100 LAS VERDES CIRCLE
#106
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5100 LAS VERDES CIRCLE
#106
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL
5100 LAS VERDES CIRCLE
#106
DELRAY BEACH, FL 33484 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: MGR () Delete
Name: JOHNSON, MICHAEL
Address: 5100 LAS VERDES CIRCLE, #106
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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: MICHAEL JOHNSON

MGR

03/28/2005

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