

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013755

Entity Name: ABB, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12410 U. S. HIGHWAY 301
DADE CITY, FL 33525 US

New Principal Place of Business:

15134 PUCKETT RD.
DADE CITY, FL 33525 US

Current Mailing Address:

12410 U. S. HIGHWAY 301
DADE CITY, FL 33525 US

New Mailing Address:

15134 PUCKETT RD
DADE CITY, FL 33525 US

FEI Number: 47-0950603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, IRENE K
12410 U. S. HIGHWAY 301
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WILSON, BRUCE D
15134 PUCKETT RD.
DADE CITY, FL 33525 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: BRUCE D. WILSON

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, BRUCE D
Address: 15134 PUCKETT ROAD
City-St-Zip: DADE CITY, FL 33525 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: BRUCE D. WILSON

MGRM

01/06/2011

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