

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2006
Secretary of State**

DOCUMENT# L05000023721

Entity Name: ABX, LLC

Current Principal Place of Business:

2501 63RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

6136 24TH STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

2501 63RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

1919 SOUTH POST RD
INDIANAPOLIS, IN 46239

FEI Number: 37-1507192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARRENTINE, KEVIN J
Address: 6136 24TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Change (X) Addition
Name: THOMAS, BRYON K
Address: 6877 74TH STREET CIRCLE E
City-St-Zip: BRADENTON, FL 34203

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: BRYON K THOMAS

MGR

02/27/2006

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