2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT **FILED DOCUMENT #'L05000047343** Apr 14, 2008 08:00 A Secretary of State 1. Entity Name ABACO JACK'S, LLC Principal Place of Business Mailing Address **432 SOUTH BABCOCK STREET 432 SOUTH BABCOCK STREET** MELBOURNE, FL 32901 MELBOURNE, FL 32901 03192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2756997 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEAN MEAD SERVICES, LLC 800 N MAGNOLIA AVE **SUITE 1500** IN THIS SPACE ORLANDO, FL 32803 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000897253 04/25/06-60039-021 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TILE PEZZEMINTI, ALEXANDER NAME 432 SOUTH BABCOCK STREET STREET ADDRESS MELBOURNE, FL. 32901 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

3/21/08 321-722-5033

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