2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053850

Entity Name: ABC FINANCE, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6911 LIVINGSTON WOODS LANE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6911 LIVINGSTON WOODS LANE NAPLES, FL 34109

FEI Number: 20-3278209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAVID, JAN

Address: 6911 LIVINGSTON WOODS LANE

City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: DAVID, VLADIMIRA

Address: 6911 LIVINGSTON WOODS LANE

City-St-Zip: NAPLES, FL 34109

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 Statues.

SIGNATURE: JAN DAVID MGRM 01/09/2012