

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2006
Secretary of State**

DOCUMENT# L05000055528

Entity Name: ABC HOLDINGS, LLC

Current Principal Place of Business:

12333 MORGAN ROAD
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

12333 MORGAN ROAD
HUDSON, FL 34669

New Mailing Address:

FEI Number: 37-1511613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EGGERS, RAYMOND FREDER III
12333 MORGAN ROAD
HUDSON, FL 34669 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: EGGERS, RAYMOND FREDER III
Address: 12333 MORGAN ROAD
City-St-Zip: HUDSON, FL 34669

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 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: RAYMOND FREDERICK EGGERS III

MGRM

05/05/2006

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