2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066063

Entity Name: ABS INDUSTRIES LLC

FILED Mar 19, 2009 Secretary of State

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

24116 US HWY 90 OLUSTEE, FL 32072

Current Mailing Address: New Mailing Address:

13968 NW 105TH PATH LAKE BUTLER, FL 32054

FEI Number: 20-3094651 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:

STRINGER, ADAM B 13968 NW 105TH PATH LAKE BUTLER, FL 32054 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 Title: () Change () Addition

 Name:
 STRINGER, ADAM B
 Name:

 Address:
 13968 NW 105TH PATH
 Address:

 City-St-Zip:
 LAKE BUTLER, FL 32054
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADAM B. STRINGER OWNR 03/19/2009