

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081489

Entity Name: A.B. & COMPANY, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

3501 W. VINE ST. SUITE 334
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3501 W. VINE ST. SUITE 334
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-3397253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERO, ARNOLD
3501 W. VINE ST SUITE 334
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BAQUERO, ARNOLD
3311 WHITESTONE CIR APT 108
KISSIMMEE, FL 34741 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: ARNOLD BAQUERO

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAQUERO, ARNOLD
Address: 3501 W. VINE ST SUITE 334
City-St-Zip: KISSIMMEE, FL 34741 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAQUERO, ARNOLD
Address: 3311 WHITESTONE CIR APT 108
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, DELIA
Address: 3311 WHITESTONE CIR APT 108
City-St-Zip: KISSIMMEE, FL 34741 US

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: ARNOLD BAQUERO

MGR

04/26/2008

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