2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082813

Entity Name: THE ABEDON GROUP LLC

FILED Feb 17, 2011 Secretary of State

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

6565 TIMBER LANE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6565 TIMBER LANE BOCA RATON, FL 33433

FEI Number: 20-3347654 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 CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Γitle: CEO

Name: ABEDON, RICHARD L JR.
Address: 6565 TIMBERLANE
City-St-Zip: BOCA RATON, FL 33433

 Title:
 COO

 Name:
 ABEDON, IDA

 Address:
 6565 TIMBER LANE

 City-St-Zip:
 BOCA RATON, FL 33433

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: RICHARD L. ABEDON JR. CEO 02/17/2011