2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084288

Entity Name: ABD PROPERTIES, LLC

FILED Mar 20, 2009 Secretary of State

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

5730 SW 166TH AVE SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

5730 SW 166TH AVE SOUTHWEST RANCHES, FL 33331

FEI Number: 20-8321334 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:

STAFFORD, J.B. 2020 SE 13TH ST OCALA, FL 34471 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:
 MANTEL, DEBBIE
 Name:

 Address:
 5730 SW 166 AVE
 Address:

 City-St-Zip:
 SW RANCHES, FL 33331
 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: DEBRA MANTEL MGR 03/20/2009