

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090581

Entity Name: ABBEY'S HOLDING, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

200 BIG PINE LANE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

8931 SHROCKTON STREET
POWELL, OH 43065 US

New Mailing Address:

FEI Number: 04-3851088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ABBEY, JAMES W
Address: 3255 OAKLAND DRIVE
City-St-Zip: CLARE, MI 48617 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBEY, JAMES W
Address: 2305 VERA LANE
City-St-Zip: COMMERCE TWP, MI 48382 US

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: JAMES W.ABBEY

MGR

04/10/2007

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