

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092822

Entity Name: ABS INVESTMENTS LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3800 EAST SILVER SPRINGS BLVD., APT. 15
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3800 EAST SILVER SPRINGS BLVD., APT. 15
OCALA, FL 34470

New Mailing Address:

FEI Number: 16-173582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINCOUR, ANNA
3800 E. SILVER SPRINGS BLVD.
#15
OCALA, FL 34470 US

Name and Address of New Registered Agent:

STINEHOUR, ANNA
3800 E. SILVER SPRINGS BLVD.
#15
OCALA, FL 34470 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: ANNA STINEHOUR

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENSON, WILLIAM
Address: 3800 E. SILVER SPRINGS BLVD., APT 15
City-St-Zip: OCALA, FL 34470

Title: MGR () Delete
Name: STINEHOUR, ANNA
Address: 3800 E. SILVER SPRINGS BLVD., APT 15
City-St-Zip: OCALA, FL 34470

Title: S () Delete
Name: STEPHENSON, WILLIAM
Address: 3800 E. SILVER SPRINGS BLVD., APT 15
City-St-Zip: OCALA, FL 34470

Title: T () Delete
Name: STINEHOUR, ANNA
Address: 3800 E. SILVER SPRINGS BLVD., APT 15
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANNA STINEHOUR

MGR

01/21/2008

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