FILED 2007 LIMITED LIABILITY COMPANY May 25, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # L05000095775 ABBATE BUILDING COMPANY, LLC Principal Place of Business . Mailing Address 1451 3RD CT 1451 3RD CT VERO BEACH, FL 32960 VERO BEACH, FL 32960 CR2E083 (11/05) 01272007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2238348 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABBATE, BOBAN DO NOT WRITE 1451 3RD CT VERO BEACH, FL 32960 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

ABBATE, BOBAN

(NOTE: Registered Agent signature required when reinstating)

06/01/07-80003-006 50.0¢ NAME STREET ADDRESS CITY-\$1-ZIP NAME

> DO NOT WRITE IN THIS SPACE

DATE

U00000765386

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that (am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

SIGNATURE.

9.

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-\$T-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and little if applicable.

MANAGING MEMBERS/MANAGERS

Filing Fee is \$50.00 Due by May 1, 2007

MGRM

1451 3RD CT

VERO BEACH, FL 32960

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE