

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095775

FILED
Jun 16, 2008
Secretary of State

Entity Name: ABBATE BUILDING COMPANY, LLC

Current Principal Place of Business:

1451 3RD CT
VERO BEACH, FL 32960

New Principal Place of Business:

2155 SEMINOLE SHORES LN
VERO BEACH, FL 32963

Current Mailing Address:

1451 3RD CT
VERO BEACH, FL 32960

New Mailing Address:

2155 SEMINOLE SHORES LN
VERO BEACH, FL 32963

FEI Number: 35-2238348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABBATE, BOBAN
1451 3RD CT
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ABBATE, BOBAN
2155 SEMINOLE SHORES LN
VERO BEACH, FL 32963 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: BOBAN ABBATE

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABBATE, BOBAN
Address: 1451 3RD CT
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBATE, BOBAN
Address: 2155 SEMINOLE SHORES LN
City-St-Zip: VERO BEACH, FL 32963

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: BOBAN ABBATE

MGRM

06/16/2008

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