

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108234

Entity Name: ABL USA, LLC

FILED
Jul 29, 2007
Secretary of State

Current Principal Place of Business:

4020 KIDRON ROAD, SUITE 3
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4020 KIDRON ROAD, SUITE 3
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-3885718 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:

HALLOCK, DAVID D JR
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 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: MR () Delete
Name: HENSON, FLOYD G
Address: 4020 KIDRON ROAD SUITE 3
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

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: FLOYD HENSON

MR

07/29/2007

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