

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114402

Entity Name: ABS REALTY GROUP, LLC

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

4875 HANSARD AVENUE  
NORTH PORT, FL 34287

## New Principal Place of Business:

5850 GASPARILLA ROAD  
BOCA GRANDE, FL 33921

## Current Mailing Address:

4875 HANSARD AVENUE  
NORTH PORT, FL 34287

## New Mailing Address:

247 FAWN HAVEN LANE  
SOMERSET, PA 15501

FEI Number: 20-4485146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTAGNA, WILLIAM J  
4875 HANSARD AVENUE  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

RUSSELL, WILLIAM K  
14295 S. TAMIAMI TRAIL  
NORTH PORT, FL 34287 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: WILLIAM K. RUSSELL

04/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CASTAGNA, WILLIAM J  
Address: 4875 HANSARD AVENUE  
City-St-Zip: NORTH PORT, FL 34287

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCCLINTOCK, SCOTT L  
Address: 247 FAWN HAVEN LANE  
City-St-Zip: SOMERSET, PA 15501

Title: MGR ( ) Change (X) Addition  
Name: PASSANITI, ANGELITTO  
Address: 118 WEST MAIN STREET  
City-St-Zip: SOMERSET, PA 15501

Title: MGR ( ) Change (X) Addition  
Name: MARDIS, LENORE D  
Address: 247 FAWN HAVEN LANE  
City-St-Zip: SOMERSET, PA 15501

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: SCOTT LEE MCCLINTOCK

MGR

04/18/2007

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