

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119242

Entity Name: ABS MANPOWER HOLDINGS LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2293 SW MARTIN HIGHWAY
#248
PALM CITY, FL 34990 US

Current Mailing Address:

2293 SW MARTIN HIGHWAY
#248
PALM CITY, FL 34990 US

New Principal Place of Business:

2293 SW MARTIN HIGHWAY
#252
PALM CITY, FL 34990 US

New Mailing Address:

PO BOX 2477
PALM CITY, FL 34991 US

FEI Number: 83-0441795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, SANDRA M
2293 SW MARTIN HIGHWAY
#248
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GARDNER DALEY, SANDRA M
2293 SW MARTIN HIGHWAY #252
PALM CITY, FL 34990 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: SANDRA G DALEY

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, SANDRA M
Address: 2293 SW MARTIN HIGHWAY #248
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: DALEY, MICHAEL K
Address: 2293 SW MARTIN HIGHWAY #248
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDNER DALEY, SANDRA M
Address: PO BOX 2477
City-St-Zip: PALM CITY, FL 34991 US

Title: MGRM (X) Change () Addition
Name: DALEY, MICHAEL K
Address: PO BOX 2477
City-St-Zip: PALM CITY, FL 34991 US

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: SANDRA G DALEY

MGRM

04/23/2009

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