2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013609

Entity Name: ABBOTT INTERESTS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 CEZANNE DR. OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

21 SICARD. AVE
NEW ROCHELLE, NY 10804 US
4456 CORPORATION LN.
STE 330
VIRGNIA BEACH, VA 23462

FEI Number: 20-4300704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBOTT, JOHN G 410 CEZANNE DR. OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABBOTT, JOHN G Address: 410 CEZANNE DR. City-St-Zip: OSPREY, FL 34229

Title: MGRM

 Name:
 ABBOTTT, JESSICA R

 Address:
 410 CEZANNE DR.

 City-St-Zip:
 OSPREY, FL 34229

I hereby 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 Statues.

SIGNATURE: JOHN ABBOTT MGR 01/05/2010