

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018554

Entity Name: A.B.E. HOLDINGS, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

7510 GEYER SPRINGS ROAD
MAIN OFFICE
LITTLE ROCK, AR 72209

New Principal Place of Business:

Current Mailing Address:

PO BOX 1493
AGOURA HILLS, CA 91376

New Mailing Address:

11 AMELIA COURT
MONTGOMERY, TX 77356

FEI Number: 68-0622642 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:

CARTER, BRAD
11755 MARLA LANE
SEMINOLE, FL, FL 33772 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: MGRM () Delete
Name: CARASCO, KEVIN
Address: 3046 WHITE ROCK ROAD
City-St-Zip: CAMARILLO, CA 93012

Title: MGRM () Delete
Name: CARASCO, REBECCA
Address: 3046 WHITE ROCK ROAD
City-St-Zip: CAMARILLO, CA 93012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARASCO, KEVIN
Address: 11 AMELIA COURT
City-St-Zip: MONTGOMERY, TX 77356

Title: MGRM (X) Change () Addition
Name: CARASCO, REBECCA
Address: 11 AMELIA COURT
City-St-Zip: MONTGOMERY, TX 77356

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: REBECCA L CARASCO

MGRM

07/11/2008

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