

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018554

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

FILED
Apr 20, 2009
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:

11 AMELIA COURT
MONTGOMERY, TX 77356

New Mailing Address:

FEI Number: 68-0622642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BRAD
11755 MARLA LANE
SEMINOLE, FL, FL 33772 US

Name and Address of New Registered Agent:

CARTER, BRAD
11755 MARLA LANE
SEMINOLE, FL 33772 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA L CARASCO

MGRM

04/20/2009

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