

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018554

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

FILED
Feb 25, 2011
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 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
Name: CARASCO, KEVIN
Address: 11 AMELIA COURT
City-St-Zip: MONTGOMERY, TX 77356

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

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 Statutes.

SIGNATURE: REBECCA L CARASCO

MGMR

02/25/2011

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