

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025211

Entity Name: ABBA 1, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

220 MAIN STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

220 MAIN STREET
DESTIN, FL 32541

New Mailing Address:

3807 INDIAN TRAIL
DESTIN, FL 32541

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JOHN L
220 MAIN STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PETERSEN, JOHN L
3807 INDIAN TRAIL
DESTIN, FL 32541 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: JOHN L PETERSEN

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: PETERSEN, JOHN L MGR
Address: 3807 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: MRS () Delete
Name: PETERSEN, BRENDA M MGR
Address: 3807 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

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: JOHN L PETERSEN

MGR

03/21/2009

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