

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026778

Entity Name: ABG GROUP, LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

2171 WESTBOURNE DRIVE
OVEIDO, FL 32765

New Principal Place of Business:

872 EXECUTIVE DRIVE
OVEIDO, FL 32765

Current Mailing Address:

2171 WESTBOURNE DRIVE
OVEIDO, FL 32765

New Mailing Address:

872 EXECUTIVE DRIVE
OVEIDO, FL 32765

FEI Number: 20-4507257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE, GAILEL
2171 WESTBOURNE DRIVE
OVEIDO, FL 32765 US

Name and Address of New Registered Agent:

SINGH, CHANDRIKA
872 EXECUTIVE DRIVE
OVEIDO, FL 32765 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: CHANDRIKA SINGH

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAGLE, GAIEL
Address: 2171 WESTBOURNE DRIVE
City-St-Zip: OVEIDO, FL 32765

Title: MGRM () Delete
Name: SINGH, CHANDRIKA
Address: 2171 WESTBOURNE DRIVE
City-St-Zip: OVEIDO, FL 32765

Title: MGRM () Delete
Name: ROSADO, ACELA
Address: 1577 MAIDENCANE LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EAGLE, GAIEL
Address: 872 EXECUTIVE DRIVE
City-St-Zip: OVEIDO, FL 32765

Title: MGRM (X) Change () Addition
Name: SINGH, CHANDRIKA
Address: 872 EXECUTIVE DRIVE
City-St-Zip: OVEIDO, FL 32765

Title: MGRM (X) Change () Addition
Name: ROSADO, ACELA
Address: 872 EXECUTIVE DRIVE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: CHANDRIKA SINGH

MGRM

02/06/2007

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