2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031029

Entity Name: ABD CONSULTING, LLC

Current Principal Place of Business:

FILED Jan 17, 2009 Secretary of State

6 SOUTH CANAL DRIVE YALAHA, FL 347973052

Current Mailing Address:

PO BOX 11
HOWEY-IN-THE-HILLS, FL 347370011

FEI Number: 43-2102922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLAR, ANTONIA
6 SOUTH CANAL DRIVE

New Principal Place of Business:

DOLAR, ANTONIA 6 SOUTH CANAL DRIVE YALAHA, FL 347973052 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOLAR, ANTONIA
 Name:

 Address:
 6 SOUTH CANAL DRIVE
 Address:

 City-St-Zip:
 YALAHA, FL 347973052
 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: ANTONIA DOLAR MGR 01/17/2009