2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033308

FILED
Feb 01, 2007
Secretary of State

Entity Name: ABRESS HOLDINGS, LLC

Current Principal Place of Business:

7284 PALMETTO PARK ROAD WEST
SUITE 105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7284 PALMETTO PARK ROAD WEST
SUITE 105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: RESS, BRADFORD D
Address: 7284 PALMETTO PARK RD., SUITE 105
City-St-Zip: BOCA RATON, FL 33433

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: BRADFORD RESS MGR 02/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date