

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053310

FILED
Jan 11, 2010
Secretary of State

Entity Name: ABI CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 26-0193562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, CRAIG R
4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33601 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: BOOTH, MARGARET A
Address: 4301 ANCHOR PLAZA PARKWAY, SUITE 400
City-St-Zip: TAMPA, FL 33634 US

Title: MGR
Name: WASHBURN, SHARRON B
Address: 4301 ANCHOR PLAZA PKWY, STE #400
City-St-Zip: TAMPA, FL 33634 US

Title: MGR
Name: BOOTH, WILLIAM H III
Address: 4301 ANCHOR PLAZA PKWY, STE #400
City-St-Zip: TAMPA, FL 33634 US

Title: MGR
Name: HARTER, CRAIG R
Address: 4301 ANCHOR PLAZA PKWY, STE #400
City-St-Zip: TAMPA, FL 33634 US

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: CRAIG HARTER

MGR

01/11/2010

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