2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065541

Entity Name: ABG WORLD LLC

Address:

City-St-Zip:

1522 WHISPERING OAKS CIRCLE

NAPLES, FL 34110 US

FILED Mar 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 899 VANDERBILT BEACH ROAD SUITE 116 NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 899 VANDERBILT BEACH ROAD SUITE 116 NAPLES, FL 34108 US FEI Number: 01-0871552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDSTEIN, ALEXANDER 899 VANDERBILT BEACH RD STE 116 NAPLES, FL 34108 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: MGRM () Delete Title: () Change () Addition GOLDSTEIN, ALEXANDER Name: Name: Address: 1522 WHISPERING OAKS CIR Address: City-St-Zip: NAPLES, FL 34110 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERKOVICH, MARINA 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: MARINA BERKOVICH MGRM 03/08/2009