

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065845

Entity Name: ABACO BEACH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6231 LANDMARK DRIVE
ALEXANDRIA, LA 71301

New Principal Place of Business:

Current Mailing Address:

6231 LANDMARK DRIVE
ALEXANDRIA, LA 71301

New Mailing Address:

FEI Number: 20-5093941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, W. WADE
10221 EMERALD COAST PKWAY, STE 26
MIRAMAR BEACH, FL 32550 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: MARTIN GRAYTON BEACH, LLC
Address: P.O. BOX 1110, 2189 MEMORIAL DRIVE
City-St-Zip: ALEXANDRIA, LA 71309

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: ROY O. MARTIN III

MGRM

01/04/2011

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