2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071684

Entity Name: ABACOS R.E. HOLDINGS, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 BEVILLE ROAD, SUITE 110 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

661 BEVILLE ROAD, SUITE 110 SOUTH DAYTONA, FL 32119

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEASDALE, DONALD E 661 BEVILLE RD SUITE 110 SOUTH DAYTONA, FL 32119 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:

Title: MGRM

Name: TEASDALE, DONALD E
Address: 661 BEVILLE ROAD, SUITE 110
City-St-Zip: SOUTH DAYTONA, FL 32119

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 Statues.

SIGNATURE: DONALD E. TEASDALE MGRM 01/16/2012