

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092750

Entity Name: ABC EPP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3714 LANDINGS WAY DRIVE
#107
TAMPA, FL 33624

New Principal Place of Business:

19005 NORTH DALE MABRY
LUTZ, FL 33548

Current Mailing Address:

3714 LANDINGS WAY DRIVE
#107
TAMPA, FL 33624

New Mailing Address:

19005 NORTH DALE MABRY
LUTZ, FL 33548

FEI Number: 20-5542284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERS, BRUCE
3714 LANDINGS WAY DRIVE
#107
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DEMERS, BRUCE
19005 NORTH DALE MABRY
LUTZ, FL 33548 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: BRUCE A. DEMERS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: RACE, CLYDE
Address: 3714 LANDINGS WAY DRIVE #107
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: DEMERS, BRUCE
Address: 788 MAPLE STREET
City-St-Zip: MANCHESTER, NH 03104

Title: MGRM () Delete
Name: DEMERS, ALICIA
Address: 788 MAPLE STREET
City-St-Zip: MANCHESTER, NH 03104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: BRUCE A. DEMERS

MGRM

04/27/2009

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