

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123087

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE JACK ABELE COMPANY LLC

Current Principal Place of Business:

2172 BEXLEY DRIVE
TAVARES, FL 32778

New Principal Place of Business:

15150 PIPING PLOVER COURT #101
NORTH FORT MYERS, FL 33917

Current Mailing Address:

2172 BEXLEY DRIVE
TAVARES, FL 32778 US

New Mailing Address:

15150 PIPING PLOVER COURT #101
NORTH FORT MYERS, FL 33917

FEI Number: 20-8126896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELE, JOHN J JR
2172 BEXLEY DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ABELE, JOHN J JR
15150 PIPING PLOVER COURT #101
NORTH FORT MYERS, FL 33917 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ABELE, JOHN J JR
Address: 2172 BEXLEY DRIVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ABELE, JOHN J JR
Address: 15150 PIPING PLOVER COURT #101
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN J. ABELE JR.

PRES

02/13/2009

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