2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123087

Entity Name: THE JACK ABELE COMPANY LLC

FILED Jan 11, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

15150 PIPING PLOVER COURT #101 1906 LOOKOUT LANE NORTH FORT MYERS, FL 33917 CLIFTON PARK, NY 12065 US

FEI Number: 20-8126896 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

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 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: JOHN J. ABELE JR. PRES 01/11/2010