2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011830

Entity Name: ABBEY REALTY, LLC

FILED Apr 30, 2009 Secretary of State

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

711 S OSPREY AVE STE 1 711 S OSPREY AVE SARASOTA, FL 34236

SUITE 1

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

711 S OSPREY AVE STE 1 711 S OSPREY AVE

SARASOTA, FL 34236 SUITE 1

SARASOTA, FL 34236

FEI Number: 20-8356302 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:

TAGLIEN, STPEHEN J BENTLEY, STEVEN J 711 S. OŚPREY AVE. 711 S. OSPREY AVE.

SARASOTA, FL 34236 US SUITE 1 SARASOTA, FL 34236 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: STEVEN J. BENTLEY 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

BURTON-KATZMAN MANAGER, LLC Name: Name: Address: 711 S OSPREY AVE STE 1 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: KATZMAN, ROBERT M Name: Address: 711 S OSPREY AVE STE 1 Address: City-St-Zip: SARASOTA, FL 34236 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: ROBERT M. KATZMAN 04/30/2009