2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000012198

Entity Name: A.B.S. OFFICE SUPPLY & COPY CENTER L.L.C.

Current Principal Place of Business:

4189 LAFAYETTE ST.
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 20-8397213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOEY, SAMUEL T
2055 HWY. 90
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: ANDRESS, TERRY L
Address: 3408 TWIN PONDS RD.
City-St-Zip: MARIANNA, FL 32448 US

Title: MGRM ( ) Delete
Name: COOEY, SAMUEL T
Address: 2055 HWY. 90
City-St-Zip: WESTVILLE, FL 32464

ADDITIONS/CHANGES:

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: SAMUEL T COOEY MGRM 05/01/2008

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