2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025509

Entity Name: ABH PROPERTIES LLC

FILED Apr 22, 2008 Secretary of State

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

8204 NW 16 ST

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8204 NW 16 ST CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300

8204 NW 16 ST CORAL SPRINGS, FL 33071 US TAMPA, FL 33637

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.

ARNOLD, HORN

SIGNATURE: ARNOLD B. HORN 04/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HORN, ARNOLD B Name: Name: Address: 8204 NW 16 ST Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

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

Name: HORN, DIANA Name: Address: 8204 NW 16 ST Address: City-St-Zip: CORAL SPRINGS, FL 33071 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: ARNOLD B. HORN **MGRM** 04/22/2008