2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036408

Entity Name: ABP PROPERTIES, LLC

FILED Apr 28, 2008 Secretary of State

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

20 S. MAGNOLIA AVENUE 108 N MAGNOLIA AVE OCALA, FL 34474

SUITE 600

OCALA, FL 34475

Current Mailing Address: New Mailing Address:

108 N MAGNOLIA AVENUE 20 S. MAGNOLIA AVENUE OCALA, FL 34474 SUITE 600

OCALA, FL 34475 US

FEI Number: 20-8782848 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:

KING, WILLIAM A ESQUIRE 1531 SE 36TH AVENUE OCALA, FL 34471

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

POZZUTO, ANDREW T Name: POZZUTO, ANDREW T Name: 20 S. MAGNOLIA AVENUE Address: 108 N MAGNOLIA AVENUE, SUITE 600 Address:

City-St-Zip: OCALA, FL 34474 US City-St-Zip: OCALA, FL 34475 US

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

BIRD, CHRISTINE N Name: BIRD, CHRISTINE N Name:

Address: 20 S. MAGNOLIA AVENUE Address: 108 N MAGNOLIA AVENUE, SUITE 600

City-St-Zip: OCALA, FL 34474 US City-St-Zip: OCALA, FL 34475 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition ALAVI, TANIA Z Name: ALAVI, TANIA Z Name:

20 S. MAGNOLIA AVENUE 108 N MAGNOLIA AVENUE, SUITE 600 Address: Address:

City-St-Zip: OCALA, FL 34474 US City-St-Zip: OCALA, FL 34475 US

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: ANDREW T POZZUTO **MGRM** 04/28/2008