2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057796

Entity Name: ABBYCO INVESTMENTS, LLC

FILED May 03, 2010 Secretary of State

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

1715 LEYBOURNE LOOP WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

1715 LEYBOURNE LOOP WESLEY CHAPEL, FL 33543

FEI Number: 26-0765824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

RICHARDSON, DEE 1715 LEYBOURNE LOOP WESLEY CHAPEL, FL 33543 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: MGRM

 Name:
 RICHARDSON, DEE

 Address:
 1715 LEYBOURNE LOOP

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: MGRM

Name: RICHARDSON, BRADFORD
Address: 1715 LEYBOURNE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DEE RICHARDSON MGRM 05/03/2010