

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067372

Entity Name: ABACO HOLDINGS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1336 N. FERDON BLVD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

139H BEAL PARKWAY SE
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-0446881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLEY, CHARLES R JR
139H BEAL PARKWAY SE
FT. WALTON BEACH, FL 32548 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: MGRM
Name: KELLEY, MICHAEL A
Address: 139H BEAL PARKWAY SE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGRM
Name: KELLEY, CHARLES R JR
Address: 139H BEAL PARKWAY SE
City-St-Zip: FT WALTON BEACH, FL 32548

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 Statutes.

SIGNATURE: CHARLES R. KELLEY, JR

MGRM

03/30/2010

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