

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067372

Entity Name: ABACO HOLDINGS, LLC

FILED
Apr 19, 2011
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:

139 BEAL PARKWAY SE
UNIT 108
FT. WALTON BEACH, FL 32548

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:

KELLEY, CHARLES R JR
139 BEAL PARKWAY SE
UNIT 108
FT. WALTON BEACH, FL 32548 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: CHARLES R. KELLEY, JR

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, MICHAEL A
Address: 139 BEAL PARKWAY SE UNIT 108
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGRM
Name: KELLEY, CHARLES R JR
Address: 139 BEAL PARKWAY SE UNIT 108
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

MGMR

04/19/2011

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