

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067372

Entity Name: ABACO HOLDINGS, LLC

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

1336 N. FERDON BLVD  
CRESTVIEW, FL 32539

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

165 BROOKS STREET SE  
UNIT D  
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  
139 BEAL PARKWAY SE  
UNIT 108  
FT. WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

KELLEY, CHARLES R JR  
165 BROOKS STREET SE  
UNIT D  
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

04/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: KELLEY, MICHAEL A  
Address: 165 BROOKS STREET SE UNIT D  
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGRM  
Name: KELLEY, CHARLES R JR  
Address: 165 BROOKS STREET SE UNIT D  
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

OWNE

04/24/2012

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