

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124774

FILED
Feb 27, 2012
Secretary of State

Entity Name: AMERICAN BUSINESS GROUP, LLC

Current Principal Place of Business:

845 N. GARLAND AVENUE, SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

845 N. GARLAND AVENUE, SUITE 200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-1669101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: PS
Name: BAINES, JESSICA F
Address: 845 NORTH GARLAND AVENUE SUITE 200
City-St-Zip: ORLANDO, FL 32801

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: JESSICA F. BAINES

PS

02/27/2012

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