

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001027

FILED
Apr 16, 2012
Secretary of State

Entity Name: ABEE MORTGAGE & REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

86071 HAMPTON BAYS DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

5065 SPALDING DRIVE
ATLANTA, GA 30350 US

Current Mailing Address:

86071 HAMPTON BAYS DRIVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

5065 SPALDING DRIVE
ATLANTA, GA 30350 US

FEI Number: 26-1754131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEE, JUNE E
86071 HAMPTON BAYS DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ABEE, JUNE E
5065 SPALDING DRIVE
ATLANTA, FL 30350 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABEE, JUNE E
Address: 5065 SPALDING DRIVE
City-St-Zip: ATLANTA, GA 30350 US

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: JUNE ABEE

MGRM

04/16/2012

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