

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005390

FILED
Jan 06, 2009
Secretary of State

Entity Name: ABBEY BRAND BOOKS LLC

Current Principal Place of Business:

749 NORTON ST.
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

749 NORTON ST.
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 61-1554086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BRAND, ANDREA L
749 NORTON ST
LONGBOAT KEY
FLORIDA, FL 34228 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: ANDREA BRAND

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAND, ANDREA L
Address: 749 NORTON ST.
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BRAND, ANDREA L
Address: 749 NORTON ST.
City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREA BRAND

CEO

01/06/2009

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