

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013325

Entity Name: ABS MANAGEMENT, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

330 EAST LIBERTY STREET
ANN ARBOR, MI 48104

New Principal Place of Business:

3876 JOY ROAD
METAMORA, MI 48455

Current Mailing Address:

330 EAST LIBERTY STREET
ANN ARBOR, MI 48104

New Mailing Address:

P.O. BOX 80
METAMORA, MI 48455

FEI Number: 26-1921549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: GEORGE, GREG
Address: P.O. BOX 80
City-St-Zip: METAMORA, MI 48455

Title: MGRM
Name: MADIGAN, STEVE
Address: P.O. BOX 80
City-St-Zip: METAMORA, MI 48455

Title: MGRM
Name: KUTCHEY, KENNETH J
Address: P.O. BOX 80
City-St-Zip: METAMORA, MI 48455

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: KENNETH J. KUTCHEY

MGRM

04/07/2011

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