

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019160

FILED
Apr 29, 2009
Secretary of State

Entity Name: ABC COLLECTION AGENCY, LLC.

Current Principal Place of Business:

9064 PALOMINO DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

721 US HWY 1 STE 107
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

P.O. BOX 541780
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 32-0235996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBANO, DAVID C
9064 PALOMINO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SHOCHET, RANDALL M
1880 N. CONGRESS AVE.
SUITE 205
BOYNTON BEACH, FL 33426 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: RANDALL M SHOCHET

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBANO, DAVID
Address: P.O. BOX 541780
City-St-Zip: LAKE WORTH, FL 33454 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID RUBANO

MGRM

04/29/2009

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