2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033435

Entity Name: ABACUS INVESTMENTS, L.L.C.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6640 STATE ROAD 52 WEST HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

6640 STATE ROAD 52 WEST HUDSON, FL 34667

FEI Number: 26-2351796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLIMIS, GEORGE N
27 EAST ORNGE STREET
TARPON SPRINGS, FL 34689 US
LYALL, TAMMY L
6640 STATE ROAD 52 WEST
HUDSON, FL 34667 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: TAMMY L LYALL 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATES, MICHAEL R Address: 1304 BARRANCA AVE. City-St-Zip: SPRING HILL, FL 34609

Title: MGR

Name: WOHLFIEL, RICHARD J Address: 10181 HOOVER STREET City-St-Zip: SPRING HILL, FL 34609

Title: MGR

Name: WOHLFIEL, RONALD J Address: 16401 LARSON LANE City-St-Zip: HUDSON, FL 34667

Title: MGR

 Name:
 LYALL, ROBERT M

 Address:
 13392 COOPER ROAD

 City-St-Zip:
 SPRING HILL, FL 34609

Title: MGR

 Name:
 LYALL, TAMMY L

 Address:
 13392 COOPER ROAD

 City-St-Zip:
 SPRING HILL, FL 34609

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 Statues.

SIGNATURE: TAMMY L LYALL MGR 02/09/2010