

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043616

FILED
Apr 22, 2009
Secretary of State

Entity Name: ABBOTT FAMILY PROPERTIES, LLC

Current Principal Place of Business:

7606 LILLY STREET
CALLOWAY, FL 32404

New Principal Place of Business:

7606 LILLY STREET
CALLOWAY, FL 32404

Current Mailing Address:

7606 LILLY STREET
CALLOWAY, FL 32404

New Mailing Address:

7606 LILLY STREET
CALLOWAY, FL 32404

FEI Number: 26-2639295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABBOTT, JOHN
7606 LILLY STREET
CALLOWAY, FL 32404 US

Name and Address of New Registered Agent:

ABBOTT, JOHN
7606 LILLY STREET
CALLOWAY, FL 32404 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBOTT, JOHN
Address: 7606 LILLY STREET
City-St-Zip: CALLOWAY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBOTT, JOHN
Address: 7606 LILLY STREET
City-St-Zip: CALLOWAY, FL 32404

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: JOHN ABBOTT

MGR

04/22/2009

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