

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045903

Entity Name: ABBOTT HOLDINGS, LLC

FILED  
Apr 10, 2009  
Secretary of State

**Current Principal Place of Business:**

1125 BAYSHORE DRIVE  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

1125 BAYSHORE DRIVE  
ENGLEWOOD, FL 34223

**New Mailing Address:**

FEI Number: 26-2722317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAVID A. DUNKIN, P.A.  
170 WEST DEARBORN ST.  
ENGLEWOOD, FL FL 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 ( ) Delete  
Name: SHIRLEY, THOMAS L  
Address: 1125 BAYSHORE DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM ( ) Delete  
Name: SHIRLEY, PAMELA D  
Address: 1125 BAYSHORE DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM ( ) Delete  
Name: SHIRLEY, TRACY T  
Address: 370 EDEN CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

**ADDITIONS/CHANGES:**

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

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

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: THOMAS L. SHIRLEY

MGRM

04/10/2009

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