

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045903

Entity Name: ABBOTT HOLDINGS, LLC

FILED
Jan 11, 2011
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 (X)

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
Name: SHIRLEY, THOMAS L
Address: 1125 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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

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

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: THOMAS L. SHIRLEY

MGRM

01/11/2011

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