

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060691

FILED
May 11, 2009
Secretary of State

Entity Name: THE ABELIAN GROUP L.L.C.

Current Principal Place of Business:

3525 BENERAID STREET
LAND O'LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

3525 BENERAID STREET
LAND O'LAKES, FL 34638

New Mailing Address:

FEI Number: 26-2842023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BATHI, RAMANA
3525 BENERAID STREET
LAND O'LAKES, FL 34638 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATHI, RAMANA
Address: 3525 BENERAID STREET
City-St-Zip: LAND O'LAKES, FL 34638

Title: MGRM () Delete
Name: RAJCOOMAR, RAJENDRA
Address: 9814 LA RITA PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: FONNOTTO, JOHN
Address: 3809 OLDE LANARK DRIVE
City-St-Zip: LAND O'LAKES, FL 34638

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: RAMANA BATHI

MR

05/11/2009

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