2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064552

Entity Name: ABEO INVESTMENTS LLC

FILED Apr 29, 2011 Secretary of State

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

2427 PICKFORD CIRCLE 8207 NARROW LEAF POINT APOPKA, FL 32702 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2427 PICKFORD CIRCLE 8207 NARROW LEAF POINT APOPKA, FL 32702 SANFORD, FL 32771

FEI Number: 30-0493369 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:

RIVERA, JESUS
2427 PICKFORD CIRCLE
APOPKA, FL 32702 US

RIVERA, JESUS
8207 NARROW LEAF POINT
SANFORD, FL 32771 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: JESUS RIVERA 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIVERA, JESUS

Address: 8207 NARROW LEAF POINT City-St-Zip: SANFORD, FL 32771

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: JESUS RIVERA MR 04/29/2011