

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000029799

FILED
Dec 21, 2010
Secretary of State

Entity Name: ABP MARION, LLC

Current Principal Place of Business:

16 S.E. BROADWAY STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3988
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 26-4545278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, ALBERT B
16 S.E. BROADWAY STREET
OCALA, FL 34471 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: MGR
Name: PEEK, ALBERT B
Address: P.O. BOX 3988
City-St-Zip: Ocala, FL 34478 US

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: ALBERT B. PEEK (JIMMY GOODING AS ATTORNEY)

M

12/21/2010

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