2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030128

Entity Name: ABDP 58TH ST LLC

FILED Feb 02, 2010 Secretary of State

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

865 HYACINTH CT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

865 HYACINTH CT MARCO ISLAND, FL 34145

FEI Number: 27-1813554 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:

GLENN, DENNIS W

865 HYACINTH CT

865 HYACINTH CT

865 HYACINTH CT

MARCO ISLAND FL, FL 34145 US MARCO ISLAND, FL 34145 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: DENNIS GLENN 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLENN, DENNIS W Address: 865 HYACINTH CT

City-St-Zip: MARCO ISLAND, FL 34145 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 Statues.

SIGNATURE: DENNIS GLENN MGR 02/02/2010