2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030207

Entity Name: ABP MARION - N & M, LLC

FILED Apr 26, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 3988 OCALA, FL 34478 US

FEI Number: 27-2040330 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:

PEEK, ALBERT B 16 S.E. BROADWAY STREET OCALA, FL 34471 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

 Name:
 ABP MARION, LLC

 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 Statues.

SIGNATURE: ABP MARION, LLC MGRM 04/26/2010