

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030207

FILED
Feb 22, 2011
Secretary of State

Entity Name: ABP MARION - N & M, 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: 27-2040330

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: 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 Statutes.

SIGNATURE: ABP MARION, LLC

MGRM

02/22/2011

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