2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075167

FILED Mar 25, 2011 Secretary of State

Entity Name: ABUNDANT RESOURCES BUSINESS GROUP, LLC

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

2325 SE FEDERAL HWY.

20

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2325 SE FEDERAL HWY. 20 STUART, FL 34994 US

FEI Number: 27-0674629 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:

DAUB, DONNA M 2325 SE FEDERAL HWY. #20 STUART, FL 34994 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: DAUB, DONNA M

Address: 2325 SE FEDERAL HWY. #20 City-St-Zip: STUART, FL 34994 US

Title: MGRM

Name: DILLING, SHANE E

Address: 2325 SE FEDERAL HWY. #20 City-St-Zip: STUART, FL 34994 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: DONNA M. DAUB MGRM 03/25/2011