

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080852

FILED
Mar 01, 2010
Secretary of State

Entity Name: ABBY & MAX, LLC

Current Principal Place of Business:

239 WEKIVA COVE
DESTIN, FL 32541

New Principal Place of Business:

4346 SUNSET BEACH CIRCLE
NICEVILLE, FL 32578

Current Mailing Address:

239 WEKIVA COVE
DESTIN, FL 32541

New Mailing Address:

4346 SUNSET BEACH CIRCLE
NICEVILLE, FL 32578

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINARD, RAY A
239 WEKIVA COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KINARD, RAY A
4346 SUNSET BEACH CIRCLE
NICEVILLE, FL 32578 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: RAY A. KINARD

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINARD, RAY A
Address: 4346 SUNSET BEACH CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: RAY A. KINARD

MGR

03/01/2010

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