

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085970

FILED
Apr 26, 2011
Secretary of State

Entity Name: ABSOLUTE HOLDINGS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

C/O WILLIAM E. WRIGHT
13500 CHELMSFORD STREET
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM E. WRIGHT
13500 CHELMSFORD STREET
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0629231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM E
13500 CHELMSFORD STREET
WELLINGTON, FL 33414 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: MGR
Name: ELLIOTT, RICHARD C
Address: 2920 MARYS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: WRIGHT, WILLIAM E
Address: 13500 CHELMSFORD STREET
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM E. WRIGHT

VP

04/26/2011

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