2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095863

Entity Name: ABEO CONSULTING, LLC

FILED Jan 22, 2011 Secretary of State

Date

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

2900 ALBATROSS DRIVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

2900 ALBATROSS DRIVE COOPER CITY, FL 33026

FEI Number: 45-0595587 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:

FORTE, DEBRA 2900 ALBATROSS DR COOPER CITY, FL 33026 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FORTE, DEBRA

 Address:
 2900 ALBATROSS DR

 City-St-Zip:
 COOPER CITY, FL 33026

Title: MGR

 Name:
 FORD, RAYMOND

 Address:
 2900 ALBATROSS DR

 City-St-Zip:
 COOPER CITY, FL 33026

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: DEBRA FORTE MGR 01/22/2011