2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016284

Entity Name: THE ABACO GROUP LLC

FILED Aug 28, 2012 Secretary of State

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

704 N.E. 20TH LN. BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

704 N.E. 20TH LN. BOYNTON BEACH, FL 33435

FEI Number: 27-1894017 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:

NIEMCZYK-PASTORIUS, SHARON 704 NE 20TH LANE BOYNTON BEACH, FL 33435 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: MGMR

Name: NIEMCZYK-PASTORIUS, SHARON

Address: 704 NE 20TH LANE

City-St-Zip: BOYNTON BEACH, FL 33435

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: SHARON NIEMCZYK-PASTORIUS MGMR 08/28/2012