2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096218

Entity Name: A_B & E WIRING HARNESSES, LLC

FILED Apr 27, 2011 Secretary of State

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

607 WHITE CRANE COURT 607 WHITE CRANE COURT CHULUOTA, FL 32766 US

Current Mailing Address: New Mailing Address:

607 WHITE CRANE COURT 607 WHITE CRANE COURT CHULUOTA, FL 32766 US

FEI Number: 27-3508797 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

WORRELL, NICK
607 WHITE CRANE COURT
CHULUOTA, FL 32766 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: NICK WORRELL 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WORRELL, NICK L

 Address:
 607 WHITE CRANE COURT

 City-St-Zip:
 CHULUOTA, FL 32766

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: NICK WORRELL MGR 04/27/2011