

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014257

Entity Name: ABEARCO LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4911 SW 27 AVE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2061 SW 70 AVE
F-7
DAVIE, FL 33317 US

Current Mailing Address:

4911 SW 27 AVE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2061 SW 70 AVE
F-7
DAVIE, FL 33317 US

FEI Number: 27-4807804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARHART, PHILIP H JR
4911 SW 27 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CARHART, PHILIP H JR
2061 SW 70 AVE
F-7
DAVIE, FL 33317 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: PHILIP H CARHART J

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARHART, PHILIP H JR
Address: 2061 SW 70 AVE
City-St-Zip: DAVIE, FL 33317 US

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: PHILIP CARHART

MGR

04/29/2012

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