

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035041

Entity Name: ABB 451, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6101 ADAMSVILLE RD.
GIBSONTON, FL 33534 US

New Principal Place of Business:

451 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6101 ADAMSVILLE RD.
GIBSONTON, FL 33534 US

New Mailing Address:

451 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, PAUL
6101 ADAMSVILLE RD.
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

KANE, PAUL
451 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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: PAUL KANE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANE, PAUL
Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 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: PAUL KANE

MGR

04/23/2012

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