

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048162

Entity Name: AB CAPITAL GROUP, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

140 ISLAND WAY, #295
CLEARWATER, FL 33767

New Principal Place of Business:

5404 CYPRESS CENTER DR
130
TAMPA, FL 33609

Current Mailing Address:

140 ISLAND WAY, #295
CLEARWATER, FL 33767

New Mailing Address:

11 BAYMONT ST
902
CLEARWATER BEACH, FL 33767

FEI Number: 45-1957238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, BRYAN
11 BAYMONT STREET, #902
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

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: PRES
Name: GREENBERG, BRYAN
Address: 11 BAYMONT ST 902
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VP
Name: MALLER, HENRY
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677 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: BRYAN GREENBERG

PRES

01/24/2012

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