

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053819

Entity Name: ABBEY ROAD, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

300 HARBOUR DRIVE #302A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

300 HARBOUR DRIVE #302A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-2387391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E. STEVEN LAUER, P.A.
3426 OCEAN DRIVE
VERO BEACH, FL 32963 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: MGRM
Name: MCGLYNN, PETER F
Address: 91 ROCKWOOD ROAD
City-St-Zip: FLORAM PARK, NJ 07932

Title: MGR
Name: MCGLYNN, KATHY
Address: 319 TENNESSEE DRIVE
City-St-Zip: BRICK, NJ 08723

Title: MGR
Name: BRUCATO, KERRY
Address: 10 CHARTER OAK COURT
City-St-Zip: RIDGEFIELD, CT 06877

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: MCGLYNN PETER

MGRM

04/13/2012

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