2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000153

Entity Name: ABL TECHNOLOGY L.C.

FILED Jan 15, 2009 Secretary of State

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

29636 U.S. HIGHWAY 27 DUNDEE, FL 33838 US

Current Mailing Address: New Mailing Address:

29636 U.S. HIGHWAY 27 DUNDEE, FL 33838 US

FEI Number: 59-3553558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGERMANN, LOUIS C III

29636 U.S. HIGHWAY 27

DUNDEE, FL 33838 US

ABARAY, SCOT M
29636 U.S. HIGHWAY 27

DUNDEE, FL 33838 US

DUNDEE, FL 33838 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: SCOT M. ABARAY 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition LANGERMANN, LOUIS C III LANGERMANN, LOUIS C III Name: Name: Address: 29636 U.S. HIGHWAY 27 Address: 29636 U.S. HIGHWAY 27 City-St-Zip: DUNDEE, FL 33838 US City-St-Zip: DUNDEE, FL 33838 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAKER, RODNEY
 Name:

 Address:
 29636 U.S. HIGHWAY 27
 Address:

 City-St-Zip:
 DUNDEE, FL 33838 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABARAY, SCOT M
 Name:

 Address:
 29636 U.S. HIGHWAY 27
 Address:

 City-St-Zip:
 DUNDEE, FL 33838 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOT M. ABARAY MGRM 01/15/2009