

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007025

Entity Name: ABC INVESTMENT HOLDINGS, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

201 N FRANKLIN ST,ATTN:WM J. SCHIFINO,JR
ONE TAMPA CITY CENTER, SUITE 2600
TAMPA, FL 33602

New Principal Place of Business:

201 N FRANKLIN ST,ATTN:WM J. SCHIFINO,JR
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602

Current Mailing Address:

201 N FRANKLIN ST,ATTN:WM J. SCHIFINO,JR
ONE TAMPA CITY CENTER, SUITE 2600
TAMPA, FL 33602

New Mailing Address:

201 N FRANKLIN ST,ATTN:WM J. SCHIFINO,JR
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602

FEI Number: 59-3603973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CHARLES F JR.
201 N FRANKLIN ST,ATTN:WM J SCHIFINO,JR
ONE TAMPA CITY CENTER, SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PETERSON, CHARLES F JR.
201 N FRANKLIN ST,ATTN:WM J SCHIFINO,JR
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 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: /S/ CHARLES F. PETERSON, JR.

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, ALLISON C
Address: 2924 BAYSHORE CT.
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: CASPER, BLAKE J
Address: 345 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: /S/ ALLISON CASPER ADAMS

MGR

01/26/2007

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