

M010000001879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

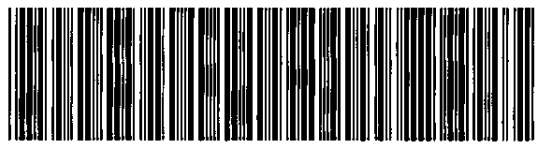
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 19 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABV of Florida LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Carter
Name of Person

ABV of Florida LLC
Firm/Company

1503 River Farm Drive
Address

Alexandria, VA 22308
City/State and Zip Code

alancarter49@aol.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Alan Carter at (703) 501 5285
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ABV of Florida LLC

2. This entity was formed under the laws of: Virginia

3. This entity was authorized to transact business in Florida on August 15, 2001
and its Florida document/registration number is M01000001879

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Alan Carter
1503 River Farm Drive
Alexandria, VA 22308

MGRM

Ruth Klein
3725 S. Ocean Dr., Unit 1527
Hollywood, FL 33019

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25