

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000635

Entity Name: ABG3 LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2069 INDIAN RIVER BLVD
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PO BOX 644397
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 03-0433887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SCOTT
1025 FLAMEVINE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PARKER, SCOTT
2063 INDIAN RIVER BLVD
VERO BEACH, FL 32960 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKER, SCOTT
Address: 1025 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, SCOTT
Address: 2063 INDIAN RIVER BLVD
City-St-Zip: VERO BEACH, FL 32960

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: SCOTT PARKER

MGRM

04/29/2009

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