

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002802

FILED
Apr 01, 2009
Secretary of State

Entity Name: ABS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

250 PARKCENTER BLVD
BOISE, ID 83706

New Principal Place of Business:

Current Mailing Address:

ATTN CORP SECRETARY DEPT
PO BOX 20
BOISE, ID 83726

New Mailing Address:

ATTN CORP TAX
PO BOX 20
BOISE, ID 83726

FEI Number: 20-4856674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ALBERTSON'S LLC,
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PAUL G ROWAN

SEC

04/01/2009

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