

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002966

FILED
Apr 27, 2009
Secretary of State

Entity Name: ABS REALTY INVESTOR LLC

Current Principal Place of Business:

250 PARKCENTER BLVD.
BOISE, ID 83726

New Principal Place of Business:

Current Mailing Address:

250 PARKCENTER BLVD.
P.O. BOX 20
BOISE, ID 83726

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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 REALTY, INC.
Address: 250 PARKCENTER BLVD.
City-St-Zip: BOISE, ID 83726

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBERTSON'S REALTY, LLC
Address: 250 PARKCENTER BLVD.
City-St-Zip: BOISE, ID 83726

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

VP

04/27/2009

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