

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003985

Entity Name: EXLP ABS 2009 LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

16666 NORTHCHASE DRIVE
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

16666 NORTHCHASE DRIVE
HOUSTON, TX 77060

New Mailing Address:

FEI Number: 27-0739625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: EXLP OPERATING LLC
Address: 16666 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

I hereby 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: SUSAN G. MILLER

SEC

05/04/2010

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