

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001394

FILED
Apr 22, 2011
Secretary of State

Entity Name: ABA ENTERPRISES - KEY WEST, LLC

Current Principal Place of Business:

19477 W PEDERSEN DR
ANTIOCH, IL 60002

New Principal Place of Business:

251 FRONT STREET
KEY WEST, FL 33040

Current Mailing Address:

19477 W PEDERSEN DR
ANTIOCH, IL 60002

New Mailing Address:

FEI Number: 27-1559567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: PEDERSEN, DEAN SR
Address: 19477 W PEDERSEN DR
City-St-Zip: ANTIOCH, IL 60002

Title: MGRM
Name: PEDERSEN, LINDA
Address: 19477 W PEDERSEN DR
City-St-Zip: ANTIOCH, IL 60002

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: DEAN PEDERSEN SR

MGRM

04/22/2011

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