

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003072

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: DOUGLASS/ARBOUR BLDG., LLC

## Current Principal Place of Business:

3111 SUMAC ROAD  
FALLBROOK, CA 92028

## New Principal Place of Business:

2401 BUNYA STREET  
NEWPORT BEACH, CA 92660

## Current Mailing Address:

3111 SUMAC ROAD  
FALLBROOK, CA 92028

## New Mailing Address:

2401 BUNYA STREET  
NEWPORT BEACH, CA 92660

FEI Number: 33-0822579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 N. ORANGE AVE., SUITE 600  
ORLANDO, FL US

## Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.  
20 N. ORANGE AVE., SUITE 600  
ORLANDO, FL 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: HENDRY, STONER & BROWN, P.A.

03/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DOUGLASS, JAMES A TRUSTEE  
Address: 3111 SUMAC ROAD  
City-St-Zip: FALLBROOK, CA 92028

Title: MGRM ( ) Delete  
Name: DOUGLASS, NANCY K TRUSTEE  
Address: 3111 SUMAC ROAD  
City-St-Zip: FALLBROOK, CA 92028

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DOUGLASS, JAMES A TRUSTEE  
Address: 2401 BUNYA STREET  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGRM (X) Change ( ) Addition  
Name: DOUGLASS, NANCY K TRUSTEE  
Address: 2401 BUNYA STREET  
City-St-Zip: NEWPORT BEACH, CA 92660

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: JAMES A. DOUGLASS, TRUSTEE

MGMR

03/06/2009

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