

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003072

**FILED
Jan 27, 2010
Secretary of State**

Entity Name: DOUGLASS/ARBOUR BLDG., LLC

Current Principal Place of Business:

2401 BUNYA STREET
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

2401 BUNYA STREET
NEWPORT BEACH, CA 92660

New Mailing Address:

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 & BROWN, P.A.
20 N. ORANGE AVE., SUITE 600
ORLANDO, FL 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: DOUGLASS, JAMES A TRUSTEE
Address: 2401 BUNYA STREET
City-St-Zip: NEWPORT BEACH, CA 92660

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

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: JAMES A. DOUGLASS TRUSTEE MGRM 01/27/2010

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