

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003072

Entity Name: DOUGLASS/ARBOUR BLDG., LLC

Current Principal Place of Business:

2401 BUNYA STREET
NEWPORT BEACH, CA 92660

Current Mailing Address:

2401 BUNYA STREET
NEWPORT BEACH, CA 92660

FEI Number: 33-0822579

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DOUGLASS, JAMES A TRUSTEE
Address 2401 BUNYA STREET
City-State-Zip: NEWPORT BEACH CA 92660

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. DOUGLASS TRUSTEE

MGRM

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date