2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

Mar 21, 2005 08:00 AM **DOCUMENT # L00000014369 Secretary of State** 1. Entity Name ONE ARBOURS LLC Principal Place of Business Mailing Address 3521 N 53RD AVE. 3521 N 53RD AVE. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03152005 No Cfig-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062602 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOWITZ, STEPHEN G DO NOT WRITE 3521 N 53RD AVE. HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MLE MGRM LOWITZ, STEPHEN NAME 3521 N 53RD AVE. STREET ADDRESS U0000272092 03/21/05-80072-020 **50.00** CITY-ST-ZIP HOLLYWOOD, FL 33021 MEM TITLE LOWITZ, ELAINE K NAME STREET ADDRESS 3521 N. 53RD AVE. HOLLYWOOD, FL 33021 CITY-ST-212 TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

FILED