2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 09, 2006 08:00 AM Secretary of State DOCUMENT # L00000014369 1. Entity Name ONE ARBOURS LLC Mailing Address Principal Place of Business 3521 N 53RD AVE. 3521 N 53RD AVE. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03062006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1062602 \$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 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed reason of registered agent and the if applicable. (NOTE: Registered Agent algorithm required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 8. MGRM TILE LOWITZ, STEPHEN SZARET 3521 N 53RD AVE. STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-DE UDODOG461468 03720706-80050-025 50.00 une LOWITZ, ELAINE K HAME STRUET ADDRESS 3521 N. 53RD AVE. HOLLYWOOD, FL 33021 CCTY ST-ZIP IME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CTTY-ST-21P TITLE NAME STREET ADDRESS CHTY-51-21P

11. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 highreceiver or prospee empowered to execute this report as required by Chapter 609, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
EITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF EIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/6/06 954963.4552

FILED