

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008295

FILED
Jan 30, 2009
Secretary of State

Entity Name: ARBOR SQUARE REALTY CO., L.L.C.

Current Principal Place of Business:

4996 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8552
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-1107626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
1385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: MGR () Delete
Name: SCHWEITZER REALTY GR, OUP, LTD.
Address: P.O. BOX 8552
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER J SCHWEITZER

GP

01/30/2009

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