2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002318

Entity Name: ARBOR SPRINGS DEVELOPMENT, LLC

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 SW 85TH AVENUE 800 SW 85TH AVE OCALA, FL 34481 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

800 SW 85TH AVENUE 800 SW 85TH AVE OCALA, FL 34481 OCALA, FL 34481

FEI Number: 22-3891888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ROSBECK, PETER
 ROSBECK, EDWARD

 800 SW 85TH AVENUE
 800 SW 85TH AVE

 OCALA, FL 34481 US
 OCALA, FL 34481 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: EDWARD ROSBECK 02/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSBECK, PETER V PRES
 Name:
 ROSBECK, PETER

 Address:
 800 SW 85TH AVE
 Address:
 800 SW 85TH AVE

 City-St-Zip:
 OCALA, FL 34481 US
 City-St-Zip:
 OCALA, FL 34481 US

Title: () Delete Title: MGR () Change (X) Addition
Name: Name: HIDDEN POINT FARM, I, NC
Address: 800 SW 85TH AVE

 Address:
 Address:
 800 SW 85TH AVE

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34481 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDWARD ROSBECK TRES 02/28/2005