

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004239

FILED
Jan 26, 2009
Secretary of State

Entity Name: ARBOR DEVELOPMENT, LLC

Current Principal Place of Business:

5150 PALM VALLEY RD.
SUITE 210
PONTE VEDRA BEACH, FL 32256

New Principal Place of Business:

5150 PALM VALLEY RD.
SUITE 208
PONTE VEDRA BEACH, FL 32256

Current Mailing Address:

5150 PALM VALLEY RD.
SUITE 210
PONTE VEDRA BEACH, FL 32256

New Mailing Address:

5150 PALM VALLEY RD.
SUITE 208
PONTE VEDRA BEACH, FL 32256

FEI Number: 48-1299315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SUSAN A
5150 PALM VALLEY RD.
SUITE 210
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

STONE, SUSAN A
5150 PALM VALLEY RD.
SUITE 208
PONTE VEDRA BEACH, FL 32082 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYSE, JEFFREY C
Address: 5150 PALM VALLEY RD. SUITE 210
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYSE, JEFFREY C
Address: 5150 PALM VALLEY RD. SUITE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JEFFREY C TAYSE

MGR

01/26/2009

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