

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013279

FILED
Apr 16, 2008
Secretary of State

Entity Name: ARBOR RESTORATION PROPERTIES, LLC

Current Principal Place of Business:

24324 MOSS CREEK LANE
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

24324 MOSS CREEK LANE
PONTE VEDRA, FL 32082

New Mailing Address:

244 PABLO ROAD
PONTE VEDRA, FL 32082

FEI Number: 01-3272313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, BERRY & SIMMONS, P.A.
841 PRUDENTIAL DR, STE 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SIDNEY S. SIMMONS, ATTORNEY AT LAW
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: SIDNEY S. SIMMONS

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSTON, ELIZABETH
Address: 24324 MOSS CREEK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: GLOVER, PEGGY
Address: 244 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

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: PEGGY H. GLOVER

MGRM

04/16/2008

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