

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059989

Entity Name: ARBOR INDUSTRIES, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

83 WOODSTORK LN.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

83 WOODSTORK LN.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 90-0193604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HELBURN, JAMES S
83 WOODSTORK LANE
FERNANDINA BEACH, FL 32034 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: JAMES S. HELBURN

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELBURN, JAMES S
Address: 83 WOODSTORK LN.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 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: JAMES S. HELBURN

MR.

01/11/2005

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