

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071369

FILED
Jun 20, 2007
Secretary of State

Entity Name: ARBOR WOODS INVESTMENTS, LLC

Current Principal Place of Business:

1910 82ND AVE
STE 202
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1910 82ND AVE
STE 202
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 81-0660658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LARKIN, DAVID G
FALLACE & LARKIN, L.C.
1900 S. HICKORY STREET, STE. A
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALEY, JOHN
Address: 922 BALMORAL WAY
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: ADAMS, JIM
Address: 1910 82ND AVE., STE 202
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: SOUTHREN INVESTMENT,
Address: 1910 82ND AVE., STE 202
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

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

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: JOHN D. HALEY

MGR

06/20/2007

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