

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071369

FILED
Mar 09, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JAMES ADAMS

MGRM

03/09/2009

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