2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071369

Entity Name: ARBOR WOODS INVESTMENTS, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 82ND AVE STE 202

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1910 82ND AVE STE 202 VERO BEACH, FL 32966

FEI Number: 81-0660658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 Name:
 HALEY, JOHN

 Address:
 922 BALMORAL WAY

 City-St-Zip:
 MELBOURNE, FL 32940

Title: MGRM Name: ADAMS, JIM

Address: 1910 82ND AVE., STE 202 City-St-Zip: VERO BEACH, FL 32966

Title: MGRM

 Name:
 SOUTHREN INVESTMENT

 Address:
 1910 82ND AVE., STE 202

 City-St-Zip:
 VERO BEACH, FL 32966

I hereby 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 Statues.

SIGNATURE: JIM ADAMS MGRM 01/12/2010