

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2008
Secretary of State**

DOCUMENT# L04000086092

Entity Name: SPALTON ARBOR SERVICES, LLC

Current Principal Place of Business:

8859 SW 7TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8859 SW 7TH STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 25-1906101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALTON, DONALD R
8859 SW 7TH STREET
BOCA RATON, FL 33433 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: SPALTON, DONALD R
Address: 8859 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33433

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 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: DONALD R SPALTON MGRM 04/02/2008

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