

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074666

FILED
Jan 05, 2010
Secretary of State

Entity Name: ARBORS RETIREMENT, LLC

Current Principal Place of Business:

7955 16TH MANOR
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

7955 16TH MANOR
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 20-3154756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, KAY A
7955 16TH MANOR
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

THOMPSON, DONALD O JR
48 OSPREY VILLAGE DRIVE
AMELIA ISLAND, 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: DONALD O. THOMPSON, JR

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, DONALD O JR.
Address: 10706 SIKES PLACE SUITE 150
City-St-Zip: CHARLOTTE, NC 282778140 US

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 Statutes.

SIGNATURE: DONALD O. THOMPSON, JR

MGR

01/05/2010

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