2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008061

Entity Name: ARBORS 5441 DEVELOPMENT, LLC

FILED Apr 27, 2007 Secretary of State

US

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

1281 GULF OF MEXICO DR. 1281 GULF OF MEXICO DR.

SUITE 306 SUITE 306

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

1281 GULF OF MEXICO DR. 1281 GULF OF MEXICO DR.

SUITE 306 SUITE 306 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDER, WILLIAM M

CHASSON, MARTIN

1381 GUI F OF MEXICO D

200 SOUTH ORANGE AVENUE 1281 GULF OF MEXICO DRIVE SARASOTA, FL 34236 US 306 LONGBOAT KEY, FLA, FL 34228 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: MARTIN CHASSON 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MP () Change (X) Addition

 Name:
 Name:
 CHASSON, MARTIN

 Address:
 Address:
 1281 GULF OF MEXICO DRIVE

 City-St-Zip:
 City-St-Zip:
 LONGBOAT KEY, FL 34228 US

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: MARTIN CHASSON MP 04/27/2007