

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 03, 2008
Secretary of State**

DOCUMENT# L06000012819

Entity Name: ARB, LLC

Current Principal Place of Business:

2539 ROYAL PALM WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2539 ROYAL PALM WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4282540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, RICHARD H ESQ
BERGMAN & JACOBS, P.A.
515 E LAS OLAS BLVD., 4TH FLOOR
FT. LAUDERDALE, FL 33301 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: BABICE, RONALD A MGRM
Address: 2539 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Delete
Name: BABICE, ANDREA R MGRM
Address: 2539 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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: RONALD BABICE

MGRM

01/03/2008

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