

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045840

FILED
Apr 22, 2009
Secretary of State

Entity Name: ARLINGTON OAK APARTMENTS, LLC

Current Principal Place of Business:

143 SHILOH AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

143 SHILOH AVENUE
LADY LAKE, FL 32159

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIROLLI, CARMINE N
6994 COUNTY RD 320
MC INTOSH, FL 32664 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: SEC () Delete
Name: DI GIULIO, ROSEMARY
Address: 533 HOPKINS RD
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: VP () Delete
Name: SIROLLI, CARMEN J
Address: 12265 SE 99TH TERRACE
City-St-Zip: BELLVIEW, FL 34420

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SIROLLI, CARMEN J
Address: 12265 SE 99TH TERRACE
City-St-Zip: BELLEVIEW, FL 34420

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: ROSEMARY DI GIULIO

SEC

04/22/2009

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