

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056638

FILED
Feb 15, 2007
Secretary of State

Entity Name: ARBOUR CONSTRUCTION LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311

FEI Number: 45-0544636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOUR, SYLVAIN
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARBOUR, SYLVAIN
620 NE 47TH DR
POMPANO BEACH, FL 33064 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: SYLVAIN ARBOUR

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARBOUR, SYLVAIN
Address: 620 NE 47TH DR
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVAIN ARBOUR

MGR

02/15/2007

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