

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062172

FILED
Apr 16, 2009
Secretary of State

Entity Name: ARBORS BY THE SEA, LLC

Current Principal Place of Business:

5441 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

C/O DEAKIN PROPERTY SERVICES
P.O. BOX 433
TAMPA, FL 33601

New Mailing Address:

FEI Number: 75-3217472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGUAY, FREDERICK
13083 N TELECOM PARKWAY
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

TAGGART, JOSEPH
16401 AVILA BLVD.
TAMPA, FL 33613 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: JOSEPH W TAGGART

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: DUGUAY, ELAINE
Address: 3157 SAN MATEO STREET
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: BLACKBURN, STEPHANIE
Address: 16403 AVILA BLVD
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: PAUL & SHERRI STANLEY LLP
Address: 16601 MILANDE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: JOESPH, TAGGART
Address: 16401 AVILA BLVD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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

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

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: JOSEPH W. TAGGART

MGRM

04/16/2009

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