2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095695

Entity Name: ARBORETUM RENTALS, LLC

FILED Mar 08, 2007 Secretary of State

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

10001 TAMIAMI TRAIL NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

10001 TAMIAMI TRAIL NORTH NAPLES, FL 34108

FEI Number: 20-5639962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALVATORI & WOOD PL SALVATORI & WOOD PL 4001 NORTH TAMIAMI TRAIL 4001 NORTH TAMIAMI TRAIL STE 330 NAPLES, FL 34103 SUITE 330 NAPLES, FL 34103 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.

03/08/2007 SIGNATURE: LEO J. SALVATORI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MERIDIAN LAND CO., Name: Name: Address: Address: 200 WEST 3RD ST City-St-Zip: City-St-Zip: ALTON, IL 62002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CLAY O. WINFIELD, VP, MERIDIAN LAND CO.

03/08/2007