

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109889

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: ARBOR POINTE MANAGEMENT, LLC

## Current Principal Place of Business:

1000 ARBOR LAKE DRIVE  
NAPLES, FL 34110

## New Principal Place of Business:

## Current Mailing Address:

1000 ARBOR LAKE DRIVE  
NAPLES, FL 34110

## New Mailing Address:

FEI Number: 26-1331059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDENFIELD, DANIEL  
1000 ARBOR LAKE DRIVE  
NAPLES, FL 34110 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: TOWER TRACE LLC,  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: HEMWALL, JOHN B  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: SHELDON, JOHN W  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: ANDERSON, RICHARD A  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: DILL, JOHN F  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: JAMES, ROBERT C  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: SHELDON, JOHN W  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Change ( ) Addition  
Name: DILL, JOHN F  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Change ( ) Addition  
Name: DILL, VIRGINIA S  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Change ( ) Addition  
Name: GRANT, ELMER G  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Change ( ) Addition  
Name: HEMWALL, JOHN B  
Address: 1000 ARBOR LAKE DR  
City-St-Zip: NAPLES, FL 34110

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: VIRGINIA S. DILL

MGR

03/17/2009

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