2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031879

Entity Name: ARBOR WEALTH MANAGEMENT, LLC

FILED Feb 22, 2011 Secretary of State

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

8955 HWY 98 WEST 104

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

8955 HWY 98 WEST

MIRAMAR BEACH, FL 32550

FEI Number: 27-2184221 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:

MCDOWELL, MARGARET R 8955 HWY 98 WEST 8955 HWY 98 WEST SHITE 104

SUITE 104 SUITE 104

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: MARGARET R. MCDOWELL 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCDOWELL, PAUL G

 Address:
 454 AVALON BLVD

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGRM

Name: MCDOWELL, MARGARET R
Address: 454 AVALON BLVD

City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 Statues.

SIGNATURE: MARGARET R. MCDOWELL VP 02/22/2011