

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059892

FILED
Jan 21, 2011
Secretary of State

Entity Name: ARBOR HEIGHTS PROPERTIES, LLC

Current Principal Place of Business:

2941 EAST VINA DEL MAR
ST. PETES BEACH, FL 33706 27

New Principal Place of Business:

Current Mailing Address:

2941 EAST VINA DEL MAR
ST. PETES BEACH, FL 33706 27

New Mailing Address:

FEI Number: 27-2811537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALLA, WILLIAM R
2941 EAST VINA DEL MAR
ST. PETES BEACH, FL 33706 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
Name: ZALLA, WILLIAM R
Address: 2941 EAST VINA DEL MAR
City-St-Zip: ST. PETES BEACH, FL 33706

Title: MGRM
Name: HARDING, GLENN M
Address: 2941 EAST VINA DEL MAR
City-St-Zip: ST PETE BEACH, FL 33706

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 Statutes.

SIGNATURE: WILLIAM R ZALLA

MGRM

01/21/2011

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