

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142456

FILED
Apr 26, 2012
Secretary of State

Entity Name: ARBOR LAKES HOLDING LLC

Current Principal Place of Business:

9600 KOGER BLVD
#105
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

9600 KOGER BLVD
#105
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 45-4089371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ATTKISSON, JAMES R
9600 KOGER BLVD.
105
ST. PETERSBURG, FL 33702 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: JAMES R ATTKISSON

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLACHSMANN, HERMANN
Address: 9600 KOGER BLVD #105
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: HERMANN FLACHSMANN

MGRM

04/26/2012

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