

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002621

FILED
Apr 27, 2005
Secretary of State

Entity Name: ARBORETUM INVESTMENTS, L.L.C.

Current Principal Place of Business:

4686 SUNBEAM RD.
SUITE 120
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4686 SUNBEAM RD.
SUITE 120
JACKSONVILLE, FL 32257

New Mailing Address:

1515 CR 210 WEST
SUITE 211
JACKSONVILLE, FL 32259

FEI Number: 59-3586424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, PETER A
4686 SUNBEAM RD
SUITE 120
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KESSLER, PETER A MGR
1515 CR 210 WEST
SUITE 211
JACKSONVILLE, FL 32259 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: PETER A. KESSLER

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: KESSLER, PETER A
Address: 4686 SUNBEAM RD SUITE 120
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: KESSLER, ARLENE
Address: 7832 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: BUCHER, JOSEF
Address: 4079 GLENHURSY DR N
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KESSLER, PETER A
Address: 1515 CR 210 WEST STE. 211
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR (X) Change () Addition
Name: KESSLER, ARLENE
Address: 7832 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR (X) Change () Addition
Name: BUCHER, JOSEF
Address: 4079 GLENHURSY DR N
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER A. KESSLER

MGR

04/27/2005

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