

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002018

Entity Name: ARBORIS, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

4600 TOUCHTON ROAD EAST, STE. 500
JACKSONVILLE, FL 32246

New Principal Place of Business:

1201 WEST LATHROP AVENUE
GATE 16
SAVANNAH, GA 31415

Current Mailing Address:

4600 TOUCHTON ROAD EAST, STE. 500
JACKSONVILLE, FL 32246

New Mailing Address:

P.O. BOX 2008
SAVANNAH, GA 31402

FEI Number: 59-3730188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSER, LAHNEN AND EDELMAN
C/O EVE BROWN
6622 SOUTHPOINT DRIVE SOUTH SUITE 495
JACKSONVILLE, FL 32216 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/MEMBERS:

Title: MGRM () Delete
Name: HARTING, MARIA A
Address: EL QUIISO 3140, CERRO SAN LUIS
City-St-Zip: SANTIAGO, CHILE,

Title: MGRM () Delete
Name: HARTING, THOMAS
Address: AMERICO VESPUCIO 2680 PISO 8 CONSTANI
City-St-Zip: SANTIAGO, CHILE,

Title: MGRM () Delete
Name: CONALES, MANNY
Address: 4600 TOUCHTON RD BLDG 100, STE 500
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete
Name: HAROLD, JACOB
Address: 4600 TOUCHTON RD BLDG 100 STE 300
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM (X) Delete
Name: SEPULVEDA, RONALD
Address: 6000 PELTE EDUARDO FREI M AV
City-St-Zip: SANTIAGO, CHILE,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTING, MARIA A MEMBER
Address: EL QUISCO 3140, LAS CONDES
City-St-Zip: SANTIAGO, NA CHILE CH

Title: MGRM (X) Change () Addition
Name: HARTING, THOMAS PRESIDE
Address: EL QUISCO, LAS CONDES
City-St-Zip: SANTIAGO, NA CHILE CH

Title: MGRM (X) Change () Addition
Name: CANALES, MANUEL GEN MGR
Address: 1201 WEST LATHROP AVENUE, GATE 16
City-St-Zip: SAVANNAH, GA 31415 US

Title: MGRM (X) Change () Addition
Name: HAROLD, JACOB CFO
Address: AV PREDTE FREI 6000, QULICURA
City-St-Zip: SANTIAGO, NA CHILE CH

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

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: MANUEL J CANALES

GM

01/11/2005

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