

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002018

Entity Name: ARBORIS, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1101 WEST LATHROP AVENUE
GATE 16
SAVANNAH, GA 31415

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2008
SAVANNAH, GA 31402

New Mailing Address:

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/MANAGERS:

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

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

Title: MGRM () Delete
Name: ACTON, PETER L GEN MGR
Address: 1101 WEST LATHROP AVENUE, GATE 16
City-St-Zip: SAVANNAH, GA 31415 US

Title: MGRM () Delete
Name: ANDERSON, JEANNE CFO
Address: 1101 WEST LATHROP AVENUE, GATE 16
City-St-Zip: SAVANNAH, GA 31415 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ACTON, PETER L GEN MGR
Address: 1101 WEST LATHROP AVENUE, GATE 16
City-St-Zip: SAVANNAH, GA 31415 US

Title: MGR (X) Change () Addition
Name: ANDERSON, JEANNE CFO
Address: 1101 WEST LATHROP AVENUE, GATE 16
City-St-Zip: SAVANNAH, GA 31415 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEANNE D. ANDERSON

CFO

02/27/2009

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