

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059011

FILED
Sep 16, 2008
Secretary of State

Entity Name: ARCANUM RESERVE, LLC

Current Principal Place of Business:

1366 WHITFIELD AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

1366 WHITFIELD AVE #6
SARASOTA, FL 34243 US

Current Mailing Address:

1366 WHITFIELD AVE
SARASOTA, FL 34243 US

New Mailing Address:

1366 WHITFIELD AVE #6
SARASOTA, FL 34243 US

FEI Number: 65-1231222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARK, F. N
1366 WHITFIELD AVENUE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CLARK, F. N
1366 WHITFIELD AVENUE #6
SARASOTA, FL 34243 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: F. N. CLARK

09/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, F N
Address: 1366 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, F N
Address: 1366 WHITFIELD AVE #6
City-St-Zip: SARASOTA, FL 34243 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: F. N. CLARK

MGRM

09/16/2008

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