2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055451

Address:

City-St-Zip:

10338 SANDY HOLLOW LANE

BONITA SPRINGS, FL 34135

Entity Name: ARKANSAS REAL ESTATE GROUP LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3330 SOUTH COCONUT ISLAND DRIVE **UNIT 201** BONITA SPRINGS, FL 34134 **New Mailing Address: Current Mailing Address:** PO BOX 366022 BONITA SPRINGS, FL 34136 FEI Number: 56-2660350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELLEIN, JOHN G 3330 SOUTH COCONUT ISLAND DRIVE **UNIT 201** BONITA SPRINGS, FL 34134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MELLEIN, JOHN G Name: Name: Address: 3330 SOUTH COCONUT ISLAND DRIVE, UNIT 201 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SACHDEV, NIKHIL K Name:

Address:

City-St-Zip:

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: JOHN G MELLEIN MGRM 02/02/2009