2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2010
Secretary of State

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Entity Name: ARTHUR R. LOUV LLC

Current Principal Place of Business:

657 BRECHIN DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

235 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

657 BRECHIN DRIVE
WINTER PARK, FL 32792

New Mailing Address:

235 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3747957 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 E. ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ARL LAW PLC
235 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: ARTHUR R. LOUV 01/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOUV, ARTHUR R MGR
Address: 235 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 Statues.

SIGNATURE: ARTHUR R. LOUV MGR 01/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date