

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021589

FILED
Jan 28, 2009
Secretary of State

Entity Name: ARC MANAGEMENT GROUP, LLC.

Current Principal Place of Business:

20960 BLANCA TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

20960 BLANCA TERRACE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 43-1948719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ANDREA J
8177 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WAGNER, ANDREA J
20960 BLANCA TERRACE
BOCA RATON, FL 33433 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: ANDREA J WAGNER

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, ANDREA J
Address: 20960 BLANCA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: DORADO, COLETTA L
Address: 20960 BLANCA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: ANDREA J WAGNER

RA

01/28/2009

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