

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021589

FILED
Jan 21, 2003
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:

8177 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434 US

Current Mailing Address:

20960 BLANCA TERRACE
BOCA RATON, FL 33433 US

New Mailing Address:

8177 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434 US

FEI Number: 43-1948719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, BRENDA L
555 SOUTH FEDERAL
SUITE 270
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

01/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WAGNER, ANDREA J
Address: 8177 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Change (X) Addition
Name: DORADO, COLETTA L
Address: 8177 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 JOYCE WAGNER

MGR

01/21/2003

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