2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024406

FILED Apr 13, 2009 Secretary of State

Entity Name: ARCH ATLANTIC PROPERTY MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

1005 WEST INDIANTOWN ROAD SUITE 101 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1005 WEST INDIANTOWN ROAD 1153 SAN MICHELE WAY

SUITE 101 PALM BEACH GARDENS, FL 33418 US

JUPITER, FL 33458 US

FEI Number: 14-1849336 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:

ROSEN, PETER M 1005 W. INDIANTOWN ROAD SUITE 101 JUPITER, FL 33458 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSEN, PETER M
 Name:

 Address:
 1005 W. INDIANTOWN RD. #101
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KANEFIELD, LARRY S
 Name:

 Address:
 1005 W. INDIANTOWN RD. #101
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 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: PETER M ROSEN MGRM 04/13/2009