

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045176

Entity Name: ARXEAN, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1040 WILLA SPRINGS DRIVE
C/O MICHAEL CARPINO
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1040 WILLA SPRINGS DRIVE
C/O MICHAEL CARPINO
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0400665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARPINO, MICHAEL
1040 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CARPINO, MICHAEL
Address: 1040 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: BONETT, MITCHELL
Address: 1040 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: MENEFFEE, DENNIS H
Address: 1040 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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: MICHAEL CARPINO

MGRM

05/01/2008

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