2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# L04000001266

Entity Name: THE ARENA PARTNERS, L.L.C.

Current Principal Place of Business:

1107 MYRA ST., SUITE 200
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

PO BOX 40866
JACKSONVILLE, FL 322030866

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERWIN, JUDITH P ESQUIRE
6260 DUPONT STATION COURT, SUITE B
JACKSONVILLE, FL 32217 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: ERWIN, WILLIAM W JR.
Address: 1107 MYRA ST., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

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: WILLIAM W ERWIN JR MGRM 01/24/2008

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