2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022665

Entity Name: THE ARCH GROUP LLC

FILED Feb 16, 2010 Secretary of State

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

813 MENENDEZ CT 817 MENENDEZ CT ORLANDO, FL 32801 817 MENENDEZ CT ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P O BOX 94 WINDERMERE, FL 34786

FEI Number: 20-0905083 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:

ESTATE BROKERS LLC
813 MENENDEZ COURT
ORLANDO, FL 32801 US
ESTATE BROKERS LLC
817 MENENDEZ COURT
ORLANDO, FL 32801 US
ORLANDO, FL 32801 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 HASSEN, ERIC

 Address:
 813 MENENDEZ CT

 City-St-Zip:
 ORLANDO, FL 32801

I hereby 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 Statues.

SIGNATURE: ERIC HASSEN MNGM 02/16/2010