

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059011

FILED
Sep 16, 2008
Secretary of State

Entity Name: ARCANUM RESERVE, LLC

Current Principal Place of Business:

1366 WHITFIELD AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

1366 WHITFIELD AVE #6
SARASOTA, FL 34243 US

Current Mailing Address:

1366 WHITFIELD AVE
SARASOTA, FL 34243 US

New Mailing Address:

1366 WHITFIELD AVE #6
SARASOTA, FL 34243 US

FEI Number: 65-1231222 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:

CLARK, F. N
1366 WHITFIELD AVENUE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CLARK, F. N
1366 WHITFIELD AVENUE #6
SARASOTA, FL 34243 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: F. N. CLARK

09/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, F N
Address: 1366 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, F N
Address: 1366 WHITFIELD AVE #6
City-St-Zip: SARASOTA, FL 34243 US

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: F. N. CLARK

MGRM

09/16/2008

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