

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063886

FILED
Apr 14, 2009
Secretary of State

Entity Name: ARCTIC ASSET MANAGEMENT, LLC

Current Principal Place of Business:

400 N. ASHLEY DR.
2540
TAMPA, FL 33602

New Principal Place of Business:

400 N. ASHLEY DR.
SUITE 2540
TAMPA, FL 33602

Current Mailing Address:

400 N. ASHLEY DR.
2540
TAMPA, FL 33602

New Mailing Address:

400 N. ASHLEY DR.
SUITE 2540
TAMPA, FL 33602

FEI Number: 52-2445871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, CHAD S
400 N. ASHLEY DR.
2540
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BOWEN, CHAD S
400 N. ASHLEY DR.
SUITE 2540
TAMPA, FL 33602 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWEN, BRETT M
Address: 400 N. ASHLEY DR.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWEN, BRETT M
Address: 400 N. ASHLEY DR., SUITE 2540
City-St-Zip: TAMPA, FL 33602

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: BRETT M. BOWEN

MGRM

04/14/2009

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