

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068445

FILED
Apr 09, 2008
Secretary of State

Entity Name: ARC CAPITAL DEVELOPMENT, LLC

Current Principal Place of Business:

8400 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

8400 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 20-1636014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANDINO, RITA
8400 WOODBRIAR DRIVE
SARASOTA, FL 34238 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: FERRANDINO, RITA
Address: 8400 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM () Delete
Name: CUSTER, KEVIN
Address: 1321 PINE VIEW ROAD
City-St-Zip: GOLDEN, CO 80403 US

Title: MGRM (X) Delete
Name: MORRISON, ANDREW
Address: 930 FOREST AVENUE
City-St-Zip: DEERFIELD, IL 60015 US

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: RITA FERRANDINO

MGRM

04/09/2008

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