2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030365

Entity Name: MACARTHUR CAPITAL PARTNERS, LLC

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1030 NORTH ORANGE AVENUE STE 210 108 S. COURT AVENUE ORLANDO, FL 32801 5UITE 300

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1030 NORTH ORANGE AVENUE STE 210
ORLANDO, FL 32801

108 S. COURT AVENUE
SUITE 300
ORLANDO, FL 32801

FEI Number: 20-4556473 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:

F&L CORP. ONE INDEPENDENT DRIVE STE 1300 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: () Change () Addition

 Name:
 BOREN, TODD A
 Name:

 Address:
 2706 PHILLIPS PARK COURT
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789 32
 City-St-Zip:

Title: MR. () Delete Title: () Change () Addition

 Name:
 LONG, DOUGLAS F
 Name:

 Address:
 12540 PARK AVENUE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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: TODD A BOREN MR 03/13/2008