2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046250

Entity Name: ARNOLD 840 SOUTH PASADENA, LLC

FILED Apr 22, 2009 Secretary of State

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

311 PARK PLACE BVLD., SUITE 600 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

311 PARK PLACE BVLD., SUITE 600 CLEARWATER, FL 33759

FEI Number: 20-5205309 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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US
ARNOLD, LEE E JR.
311 PARK PLACE BLVD
SUITE 600
CLEARWATER, FL 33759 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: LEE E. ARNOLD JR. 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARNOLD, LEE A JR.
 Name:

 Address:
 311 PARK PLACE BVLD., SUITE 600
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 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: LEE E. ARNOLD JR. MGR 04/22/2009