

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097566

FILED
Feb 09, 2009
Secretary of State

Entity Name: ARM LLC

Current Principal Place of Business:

612 N. ORANGE AVE.
D-12
JUPITER, FL 33458

New Principal Place of Business:

399 TEQUESTA DRIVE
#101
TEQUESTA, FL 33469

Current Mailing Address:

612 N. ORANGE AVE.
D-12
JUPITER, FL 33458

New Mailing Address:

399 TEQUESTA DRIVE
#101
TEQUESTA, FL 33469

FEI Number: 11-3792619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, DANA
612 N. ORANGE AVE
D-12
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ANDERSON, DANA
399 TEQUESTA DRIVE
#101
TEQUESTA, FL 33469 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: DANA M ANDERSON

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, DANA
Address: 612 N. ORANGE AVE STE D-12
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: ANDERSON, CAROL W
Address: 612 N. ORANGE AVE STE D-12
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, DANA
Address: 399 TEQUESTA DRIVE #101
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: ANDERSON, CAROL W
Address: 399 TEQUESTA DRIVE #101
City-St-Zip: TEQUESTA, FL 33469

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: DANA M. ANDERSON

MGRM

02/09/2009

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