

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074252

Entity Name: ARCE & COMPANY, LLC

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

482 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 33661
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 26-0547768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, ROBIN
482 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ARCE, DENISE C
482 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 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: DENISE C. ARCE

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARCE, ROBIN
Address: 482 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Delete
Name: ARCE, DENISE C
Address: 482 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCE, DENISE C
Address: 482 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DENISE C, ARCE

MGRM

03/08/2009

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