

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031493

FILED
Mar 03, 2009
Secretary of State

Entity Name: ARCADIA CAPITAL GROUP, LLC

Current Principal Place of Business:

777 EAST ATLANTIC AVE.
SUITE C2 - 298
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVE.
SUITE C2 - 298
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2283174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALISOS, JAMES P
204 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MALISOS, JAMES P
777 E. ATLANTIC AVE.
SUITE C2-298
DELRAY BEACH, FL 33483 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: JAMES P. MALISOS

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALISOS, JAMES P
Address: 204 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALISOS, JAMES P
Address: 777 E. ATLANTIC AVE., STE C2-298
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES P. MALISOS

MGR

03/03/2009

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