

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063291

Entity Name: ARCATURE, L.L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

220 CONGRESS OFFICE PARK BLDG,
220 CONGRESS PARK DR, STE 115
DELRAY BEACH, FL 334453415 US

New Principal Place of Business:

Current Mailing Address:

220 CONGRESS OFFICE PARK BLDG,
220 CONGRESS PARK DR, STE 115
DELRAY BEACH, FL 334453415 US

New Mailing Address:

FEI Number: 22-3980866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, RANDEE S
220 SUNRISE AVENUE
SUITE 209
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LIGHT, M. LAWRENCE
Address: 2701 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGHT, M. LAWRENCE
Address: 2701 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

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: M. LAWRENCE LIGHT

MGRM

01/20/2009

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