

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082350

Entity Name: ARC APPRAISAL GROUP, LLC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

15502 STONEYBROOK PARKWAY WEST
104
WINTER GARDEN, FL 34787 US

Current Mailing Address:

15502 STONEYBROOK PARKWAY WEST
104
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

13750 WEST COLONIAL DRIVE
SUITE 350-130
WINTER GARDEN, FL 34787 US

New Mailing Address:

13750 WEST COLONIAL DRIVE
SUITE 350-130
WINTER GARDEN, FL 34787 US

FEI Number: 26-3278587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: DIXON, DOUGLAS
Address: 15502 STONEYBROOK PARKWAY WEST, SUITE 104
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM (X) Delete
Name: TUD, JANICE
Address: 15502 STONEYBROOK PARKWAY WEST, SUITE 104
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIXON, DOUGLAS
Address: 13750 WEST COLONIAL DRIVE, SUITE 350-130
City-St-Zip: WINTER GARDEN, FL 34787 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: DOUGLAS DIXON

MGRM

06/03/2009

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