

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115619

FILED
Jan 06, 2011
Secretary of State

Entity Name: ARCH CAPITAL GROUP, LLC

Current Principal Place of Business:

111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, KIRBY
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HIESTER, SHAWN P
111 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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: SHAWN P. HIESTER

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIESTER, SHAWN P
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: SMITH, TAYLOR M
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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: SHAWN P. HIESTER

MGR

01/06/2011

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