

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036966

FILED
Feb 09, 2012
Secretary of State

Entity Name: ARLINGTON ASSET HOLDINGS, LLC

Current Principal Place of Business:

416 THIRD ST., S.
SUITE 1
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

645 MAYPORT ROAD
SUITE 5
ATLANTIC BEACH, FL 32233

Current Mailing Address:

416 THIRD ST., S.
SUITE 1
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

645 MAYPORT ROAD
SUITE 5
ATLANTIC BEACH, FL 32233

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOTZ, JEFF
416 THIRD ST., S.
SUITE 1
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KLOTZ, JEFF
645 MAYPORT ROAD
SUITE 5
ATLANTIC BEACH, FL 32233 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: JEFF KLOTZ

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: ARLINGTON ASSET HOLDINGS, LLC
Address: 645 MAYPORT RD SUITE 5
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JEFF KLOTZ

MM

02/09/2012

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