

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 01, 2005
Secretary of State**

DOCUMENT# M02000002955

Entity Name: FLOTEN INVESTMENTS ARCH CREEK, LLC

Current Principal Place of Business:

8668 ISLAND DRIVE SOUTH
SEATTLE, WA 98118

New Principal Place of Business:

PO BOX 1491
MERCER ISLAND, WA 98040

Current Mailing Address:

8668 ISLAND DRIVE SOUTH
SEATTLE, WA 98118

New Mailing Address:

PO BOX 1491
MERCER ISLAND, WA 98040

FEI Number: 80-0002326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATOCK, NEIL W ESQ
222 LAKEVIEW AVENUE, STE. 800
WEST PALM BEACH, FL 33401 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: FLOTEN, WILLIAM F
Address: 8668 ISLAND DRIVE SOUTH
City-St-Zip: SEATTLE, WA 98118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, LEWIS D
Address: PO BOX 1491
City-St-Zip: MERCER ISLAND, WA 98040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE D LEWIS

MGRM

08/01/2005

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