

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004418

Entity Name: ARC ONE, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

470 HANES MILL ROAD, SUITE 100
WINSTON-SALEM, NC 27105

New Principal Place of Business:

3030 LBJ FREEWAY
SUITE 300
DALLAS, TX 74234 US

Current Mailing Address:

PO BOX 11509
WINSTON-SALEM, NC 27116

New Mailing Address:

3030 LBJ FREEWAY
SUITE 300
DALLAS, TX 74234 US

FEI Number: 20-3026443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TILTON, LYNN S
Address: 112 S. TRYON STREET, SUITE 700
City-St-Zip: CHARLOTTE, NC 28284

ADDITIONS/CHANGES:

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: CRAIG CLARK

CEO

07/11/2008

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