

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003876

FILED
Apr 23, 2007
Secretary of State

Entity Name: ARCH LENDING GROUP, LLC

Current Principal Place of Business:

1235 W MOOREHEAD ST
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

1235 W MOOREHEAD ST
CHARLOTTE, NC 28208

New Mailing Address:

FEI Number: 20-5070947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRIAGE, MARK
1367 CANDLELIGHT BLVD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MARRIAGE, MARK
10099 FOLEY ST
BROOKSVILLE, FL 34601 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWDERLY, JAMES
Address: 1235 W MOOREHEAD ST
City-St-Zip: CHARLOTTE, NC 28208

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 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: JAMES POWDERLY

MGRM

04/23/2007

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