

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000003190

FILED
Jul 16, 2008
Secretary of State**Entity Name:** ARC DEALERSHIP LLC**Current Principal Place of Business:**7887 E. BELLEVIEW AVE., SUITE 200
ENGLEWOOD, CO 80111**New Principal Place of Business:****Current Mailing Address:**7887 E. BELLEVIEW AVE., SUITE 200
ENGLEWOOD, CO 80111**New Mailing Address:****FEI Number:** 36-4609117**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: GESSELL, SCOTT L
Address: 7887 E. BELLEVIEW AVE., SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111**ADDITIONS/CHANGES:****Title:** CAO (X) Change () Addition
Name: GESELL, SCOTT L
Address: 7887 E. BELLEVIEW AVE., SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

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: SCOTT L. GESELL

CAO

07/16/2008

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