

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003190

Entity Name: ARC DEALERSHIP LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

7887 E. BELLEVIEW AVE., SUITE 200
ENGLEWOOD, CO 80111

New Principal Place of Business:

4643 S ULSTER ST
SUITE 400
DENVER, CO 80237

Current Mailing Address:

7887 E. BELLEVIEW AVE., SUITE 200
ENGLEWOOD, CO 80111

New Mailing Address:

4643 S ULSTER ST
SUITE 400
DENVER, CO 80237

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: CAO () Delete
Name: GESELL, SCOTT L
Address: 7887 E. BELLEVIEW AVE., SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: SVP (X) Delete
Name: BREWINGTON, SHELIA
Address: 7887 E. BELLEVIEW AVE., SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: TREA (X) Delete
Name: KINSLINGER, KAREN
Address: 7887 EAST BELLEVIEW AVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP (X) Delete
Name: FRENCH, MARY
Address: 7887 EAST BELLEVIEW AVE., SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

ADDITIONS/CHANGES:

Title: CAO (X) Change () Addition
Name: GESELL, SCOTT L
Address: 4643 S ULSTER ST
City-St-Zip: DENVER, CO 80237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT GESELL

CAO

01/24/2009

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