

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000003190

FILED
Aug 17, 2009
Secretary of State**Entity Name:** ARC DEALERSHIP LLC**Current Principal Place of Business:**4643 S ULSTER ST
SUITE 400
DENVER, CO 80237**New Principal Place of Business:****Current Mailing Address:**4643 S ULSTER ST
SUITE 400
DENVER, CO 80237**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: CAO () Delete
Name: GESELL, SCOTT L
Address: 4643 S ULSTER ST
City-St-Zip: DENVER, CO 80237Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: BREWINGTON, SHEILA
Address: 4643 S ULSTER STREET
City-St-Zip: DENVER, CO 80237Title: TREA () Change (X) Addition
Name: KINSLINGER, KAREN
Address: 4643 S ULSTER STREET
City-St-Zip: DENVER, CO 80237Title: VPTA () Change (X) Addition
Name: FRENCH, MARY
Address: 4643 S ULSTER STREET
City-St-Zip: DENVER, CO 80237

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: MARY FRENCH

VPTA

08/17/2009

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