

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000990

Entity Name: ARC MH INSURANCE AGENCY LLC

FILED
Apr 28, 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
STE 400
DENVER, CO 30237

Current Mailing Address:

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

New Mailing Address:

4643 S ULSTER ST
STE 400
DENVER, CO 30237

FEI Number: 26-2040374

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: ARC MANAGEMENT SERVICES LLC
Address: 7887 E. BELLEVIEW AVE., SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: GEC (X) Change () Addition
Name: GESELL, SCOTT
Address: 4643 S ULSTER ST STE 400
City-St-Zip: DENVER, CO 80237

Title: SVP () Change (X) Addition
Name: KINSLINGER, KAREN
Address: 4643 S ULSTER ST STE 400
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: SCOTT GENSELL

GC

04/28/2009

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