


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 14 PM 12:15 mtm 4/15	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT #		M97000000763	
ARROW FINANCIAL SERVICES, L.L.C. 2450 WEST PETERSON AVENUE CHICAGO IL 60659		1a. Principal Place of Business Address 2450 WEST PETERSON AVENUE CHICAGO IL 60659			
2. Principal Place of Business 2450 W PETERSON AVE Suite, Apt. #, etc.		2a. Mailing Address 2450 W PETERSON AVE Suite, Apt. #, etc.		3. Date Organized or Qualified 11/19/1997	
City & State CHICAGO IL		City & State CHICAGO IL		3a. State of Formation DE	
Zip 60659		Country U.S.A		4. FEI Number 36-4189357	
				5. Date of Last Report	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <i>Brian Cutler</i> DATE 3-30-98 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LAVIN, JACK	2450 WEST PETERSON AVENUE		CHICAGO IL 60659	
MGR	LAVIN, RONALD	2450 WEST PETERSON AVENUE		CHICAGO IL 60659	
MGR	CUTLER, BRIAN	2450 WEST PETERSON AVENUE		CHICAGO IL 60659	
				000002451269--4 --04/16/98--01114--004 ****188.75 ****188.75	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE *Brian Cutler* BRIAN CUTLER

3-30-98 (773) 761-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #