

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000763

FILED
Jan 13, 2011
Secretary of State

Entity Name: ARROW FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

5996 W. TOUHY AVE.
NILES, IL 60714

New Principal Place of Business:

Current Mailing Address:

5996 W. TOUHY AVE.
NILES, IL 60714

New Mailing Address:

FEI Number: 36-4189357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: AFS HOLDINGS, LLC
Address: 5996 WEST TOUHY AVENUE
City-St-Zip: NILES, IL 60714 US

I hereby 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: JULIE A NOVAK

VP

01/13/2011

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