

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002718

FILED  
May 04, 2005  
Secretary of State

Entity Name: ING FINANCIAL ADVISERS, LLC

**Current Principal Place of Business:**

151 FARMINGTON AVE., #TN41  
HARTFORD, CT 061562000

**New Principal Place of Business:**

**Current Mailing Address:**

20 WASHINGTON AVE. S.  
MINNEAPOLIS, MN 55401

**New Mailing Address:**

FEI Number: 06-1375177      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BARBORST, RONALD  
Address: 7676 RAZARD CTR DRIVE  
City-St-Zip: SAN DIEGO, CA 92108

Title: MGR ( ) Delete  
Name: BAKER, ALLAN  
Address: 151 FARMINGTON AVE.  
City-St-Zip: HARTFORD, CT 06156

Title: MGR ( ) Delete  
Name: CLUDRAY-ENGELKE, PAULA  
Address: 20 WASHINGTON AVE. S.  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D ( ) Delete  
Name: FRANCIS, ROBERT  
Address: 151 FARMINGTON AVE., #TN41  
City-St-Zip: HARTFORD, CT 061562000

Title: D ( ) Delete  
Name: BAKER, ALLAN  
Address: 151 FARMINGTON AVE., #TN41  
City-St-Zip: HARTFORD, CT 061562000

Title: MGRM ( ) Delete  
Name: MATHEWS, SHAUN  
Address: 151 FARMINGTON AVE., #TN41  
City-St-Zip: HARTFORD, CT 061562000

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARBORST, RONALD  
Address: 4225 EXECUTIVE SQUARE, SUITE 270  
City-St-Zip: LAJOLLA, CA 92037

Title: MGR (X) Change ( ) Addition  
Name: COMER, BRIAN  
Address: 151 FARMINGTON AVE.  
City-St-Zip: HARTFORD, CT 06156

Title: S (X) Change ( ) Addition  
Name: CLUDRAY-ENGELKE, PAULA  
Address: 20 WASHINGTON AVE. S.  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGR (X) Change ( ) Addition  
Name: LOWE, WILLIAM  
Address: 151 FARMINGTON AVE., #TN41  
City-St-Zip: HARTFORD, CT 061562000

Title: AS (X) Change ( ) Addition  
Name: RENELT, LORALEE A  
Address: 20 WASHINGTON AVENUE SO  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPT (X) Change ( ) Addition  
Name: PENDERGRASS, DAVID S  
Address: 5780 POWERS FERRY ROAD NW  
City-St-Zip: ATLANTA, GA 30327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORALEE A. RENELT

AS

05/04/2005

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