

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003216

FILED
Apr 19, 2011
Secretary of State

Entity Name: SCHALLER ANDERSON, LLC

Current Principal Place of Business:

4645 EAST COTTON CENTER BLVD., BLDG. 1
PHOENIX, AZ 850408874

New Principal Place of Business:

Current Mailing Address:

151 FARMINGTON AVE.
W101
HARTFORD, CT 06156

New Mailing Address:

151 FARMINGTON AVE.
RT65
HARTFORD, CT 06156

FEI Number: 86-0842559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: SCHALLER ANDERSON, INCORPORATED
Address: 4645 EAST COTTON CENTER BLVD., BLDG. 1
City-St-Zip: PHOENIX, AZ 850408874

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: VENUS SCHROETER-AUTH PERSON BY MBR

A.P.

04/19/2011

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