

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050218

FILED
May 03, 2009
Secretary of State

Entity Name: ANDERSEN HOLDINGS, LLC.

Current Principal Place of Business:

6504 SW 52ND TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

6504 SW 52ND TERRACE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-1344177 **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:

Name and Address of New Registered Agent:

WHITE, CHARLES R.L.
725 N. A1A
SUITE E-102
JUPITER, FL 33477 US

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 () Delete
Name: ANDERSEN, ROBERT G
Address: 6504 SE 52ND TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: ANDERSEN, DIANE M
Address: 6504 SE 52ND TERRACE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE ANDERSEN

MGRM

05/03/2009

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