2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050218

Entity Name: ANDERSEN HOLDINGS, LLC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6504 SW 52ND TERRACE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

6504 SW 52ND TERRACE PALM CITY, FL 34990 US

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

 Name:
 ANDERSEN, DIANE M

 Address:
 6504 SE 52ND TERRACE

 City-St-Zip:
 PALM CITY, FL 34990 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 Statues.

SIGNATURE: DIANE ANDERSEN MGRM 05/02/2010