

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050218

FILED
May 01, 2011
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 ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DIANE ANDERSEN

MGRM

05/01/2011

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