

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043872

FILED
Jan 22, 2011
Secretary of State

Entity Name: THE ANDERSEN GROUP, LLC

Current Principal Place of Business:

1575 INDIAN RIVER BLVD.
SUITE C-225
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1575 INDIAN RIVER BLVD.
SUITE C-225
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-4799389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, BRIAN
1575 INDIAN RIVER BLVD.
SUITE C-225
VERO BEACH, FL 32960 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: GP
Name: ANDERSEN, BRIAN
Address: 1575 INDIAN RIVER BLVD. SUITE C-225
City-St-Zip: VERO BEACH, FL 32960

Title: LP
Name: ANDERSEN, SHERI
Address: 1575 INDIAN RIVER BLVD. SUITE C-225
City-St-Zip: VERO BEACH, FL 32960

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: BRIAN ANDERSEN

GP

01/22/2011

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