

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043872

FILED
Mar 20, 2012
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, SHERI
1575 INDIAN RIVER BLVD.
SUITE C-225
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSEN, BRIAN
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

MGRM

03/20/2012

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