

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000086853

**FILED**  
**Aug 29, 2008**  
**Secretary of State****Entity Name:** ANDERSEN FLORIDA, LLC**Current Principal Place of Business:**10101 U.S. HIGHWAY 41 N.  
PALMETTO, FL 342218822**New Principal Place of Business:****Current Mailing Address:**10101 U.S. HIGHWAY 41 N.  
PALMETTO, FL 342218822**New Mailing Address:****FEI Number:** 26-0814750**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ANDERSEN, DANIEL P  
11537 ANDY ROSSE LANE  
CAPTIVA, FL 33924 US**Name and Address of New Registered Agent:**ANDERSEN, DANIEL P  
10101 US HIGHWAY 41 N  
PALMETTO, FL 34221 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: DANIEL P ANDERSEN

08/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ANDERSEN, DANIEL P  
Address: 368 PASSAIC AVENUE, PO BOX 10362  
City-St-Zip: FAIRFIELD, NJ 070046362

Title: MGRM ( ) Delete  
Name: ANDERSEN, JOHN C  
Address: 368 PASSAIC AVENUE, PO BOX 10362  
City-St-Zip: FAIRFIELD, NJ 070046362

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ANDERSEN, DANIEL P  
Address: 368 PASSAIC AVENUE, PO BOX 10362  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR (X) Change ( ) Addition  
Name: ANDERSEN, JOHN C  
Address: 368 PASSAIC AVENUE, PO BOX 10362  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM ( ) Change (X) Addition  
Name: ANDERSEN, RUTH  
Address: 368 PASSAIC AVENUE, PO BOX 10362  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM ( ) Change (X) Addition  
Name: ANDERSEN, JANET  
Address: 368 PASSAIC AVENUE, PO BOX 10362  
City-St-Zip: FAIRFIELD, NJ 07004

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: DANIEL P ANDERSEN

MGR

08/29/2008

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