

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086853

Entity Name: ANDERSEN FLORIDA, LLC

FILED
Jan 30, 2009
Secretary of State

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
10101 US HIGHWAY 41 N
PALMETTO, FL 34221 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: MGR () Delete
Name: ANDERSEN, DANIEL P
Address: 368 PASSAIC AVENUE, PO BOX 10362
City-St-Zip: FAIRFIELD, NJ 07004

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/30/2009

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