

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102136

FILED
Feb 16, 2012
Secretary of State

Entity Name: ANDERSEN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1575 INDIAN RIVER BOULEVARD
SUITE C-225
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1575 INDIAN RIVER BOULEVARD
SUITE C-225
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-3637977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, BRIAN
1575 INDIAN RIVER BOULEVARD
SUITE C-225
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ANDERSEN, SHERI
1575 INDIAN RIVER BOULEVARD
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: SHERI ANDERSEN

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGRM

02/16/2012

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