2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036595

Entity Name: ANDERSEN FINANCIAL SOLUTIONS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1122 OLD DIXIE HIGHWAY SUITE B-3

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1122 OLD DIXIE HIGHWAY SUITE B-3

VERO BEACH, FL 32960 US

FEI Number: 26-4664263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSEN, ERIC 1122 OLD DIXIE HIGHWAY SUITE B-3 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDERSEN, ERIC

Address: 1122 OLD DIXIE HIGHWAY, SUITE B-3

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 Statues.

SIGNATURE: ERIC ANDERSEN MGR 04/30/2011