

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050664

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMUNDSEN HOLDINGS, LLC

Current Principal Place of Business:

20681 FRUITFUL DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20681 FRUITFUL DRIVE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 90-0589338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUNDSEN, RORY P
20681 FRUITFUL DRIVE
ESTERO, FL 33928 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: MGRM
Name: AMUNDSEN, RORY P
Address: 20681 FRUITFUL DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: AMUNDSEN, SHERRIE
Address: 20681 FRUITFUL DRIVE
City-St-Zip: ESTERO, FL 33928

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: RORY AMUNDSEN

PRES

04/18/2011

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