2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118328

Entity Name: ANDERSEN, DARDEN & STEIN, LLC

FILED Mar 20, 2012 Secretary of State

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

99411 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 371407 PO BOX 1578

KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 45-3604406 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:

DARDEN, RICHARD C 16 CENTÉR LANE

KEY LARGO, FL 33037 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:

MGR

DARDEN, RICHARD C Name: Address: 16 CENTER LANE City-St-Zip: KEY LARGO, FL 33037

Title: MGR

Name: STEIN, SUSAN B

Address: 154 SO, OCEAN SHORES DRIVE

City-St-Zip: KEY LARGO, FL 33037

Title: MGRM

ANDERSEN, WILLIAM A Name: Address: 99330 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

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: SUSAN B STEIN **MGR** 03/20/2012