

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000287

FILED
Feb 10, 2009
Secretary of State

Entity Name: ADVISED ASSETS GROUP, LLC

Current Principal Place of Business:

8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 84-1532243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NELSON, CHARLES
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR () Delete
Name: WEBB, GEORGE
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR () Delete
Name: LOW, DENNIS
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SEC () Delete
Name: BEVERLY, BYRNE
Address: 8525 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T () Delete
Name: DERBACK, GLEN R
Address: 8515 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: MGR () Change (X) Addition
Name: MCLEOD, DAVID G
Address: 8515 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: BEVERLY A BYRNE

SEC

02/10/2009

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