

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003216

FILED
Apr 11, 2008
Secretary of State

Entity Name: SCHALLER ANDERSON OF ARIZONA, L.L.C.

Current Principal Place of Business:

4645 EAST COTTON CENTER BLVD., BLDG. 1
PHOENIX, AZ 850408874

New Principal Place of Business:

Current Mailing Address:

4645 EAST COTTON CENTER BLVD., BLDG. 1
PHOENIX, AZ 850408874

New Mailing Address:

FEI Number: 86-0842559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAMMY TOFTEROO

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHALLER ANDERSON, I, INCORPORATED
Address: 4645 EAST COTTON CENTER BLVD., BLDG. 1
City-St-Zip: PHOENIX, AZ 850408874

ADDITIONS/CHANGES:

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

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: VENUS SCHROETER

A.R.

04/11/2008

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