

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000564

FILED
Apr 27, 2010
Secretary of State

Entity Name: ING WEALTH SOLUTIONS LLC

Current Principal Place of Business:

200 N. SEPELVEDA BLVD.
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

200 N. SEPELVEDA BLVD.
EL SEGUNDO, CA 90245

New Mailing Address:

20 WASHINGTON AVENUE SOUTH
ROUTE 1226
MINNEAPOLIS, MN 55401

FEI Number: 26-3757394

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
Name: MARR, N. MARK
Address: 200 N. SEPELVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: MGR
Name: AGARD, ASHLEY S
Address: 5780 POWERS FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30327

Title: MGR
Name: CUNNINGHAM, KERRY E
Address: 200 N. SEPELVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: MGR
Name: PRICE, RANDALL K
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

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: RANDALL K. PRICE

MGR

04/27/2010

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