

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004911

FILED
Apr 28, 2010
Secretary of State

Entity Name: ANDERSEN WEALTH ADVISORS, LLC

Current Principal Place of Business:

273 MARKET SQUARE
LAKE FOREST, IL 60045

New Principal Place of Business:

273 MARKET SQUARE
SUITE 11
LAKE FOREST, IL 60045 US

Current Mailing Address:

273 MARKET SQUARE
LAKE FOREST, IL 60045

New Mailing Address:

273 MARKET SQUARE
LAKE FOREST, IL 60045 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: D
Name: ANDERSEN, KATHERINE
Address: 273 MARKET SQUARE SUITE 11
City-St-Zip: LAKE FOREST, IL 60045

Title: D
Name: ANDERSEN, WILLIAM
Address: 273 MARKET SQUARE
City-St-Zip: LAKE FOREST, IL 60045

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: WILLIAM R. ANDERSEN

MGRM

04/28/2010

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