

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004911

FILED
Mar 16, 2011
Secretary of State

Entity Name: ANDERSEN WEALTH ADVISORS, LLC

Current Principal Place of Business:

273 MARKET SQUARE
SUITE 11
LAKE FOREST, IL 60045 US

New Principal Place of Business:

273 MARKET SQUARE
SUITE 16
LAKE FOREST, IL 60045 US

Current Mailing Address:

273 MARKET SQUARE
LAKE FOREST, IL 60045 US

New Mailing Address:

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 16
City-St-Zip: LAKE FOREST, IL 60045

Title: D
Name: ANDERSEN, WILLIAM
Address: 273 MARKET SQUARE SUITE 16
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

MGR

03/16/2011

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