2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027146

Entity Name: MADIANNA FINANCIAL, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5026 DENVER
 6629 GLENCOE DR.

 TAMPA, FL 33619
 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P.O. BOX 290849 TAMPA, FL 33687

FEI Number: 51-0433838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, JAMES 6629 GLENCOE DR. TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: WELLS, JAMES
Address: 6629 GLENCOE
City-St-Zip: TAMPA, FL 33617

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 Statues.

SIGNATURE: JAMES WELLS P 04/22/2010