2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064559

Entity Name: D & E FINANCIAL, LLC

Current Principal Place of Business:

665 BOCA BAY DRIVE BOCA GRANDE, FL 33921

Current Mailing Address:

PO BOX 988

BOCA GRANDE, FL 33921 US

FEI Number: 26-2972283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, BRUCE H 101 E KENNEDY BLVD. STE 2800 TAMPA, FL 33602 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC2654513583

Authorized Person(s) Detail:

Title MGR

Name REEFE, EDWARD Name REEFE, NORA LEA

Address PO BOX 988 Address PO BOX 988

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORA LEA REEFE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/24/2013