

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009571

Entity Name: AIREDALE FINANCIAL, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

177 U.S. HIGHWAY #1
SUITE 311
TEQUESTA, FL 33469

New Principal Place of Business:

177 U.S. HIGHWAY ONE
SUITE 311
TEQUESTA, FL 33469 US

Current Mailing Address:

177 U.S. HIGHWAY #1
SUITE 311
TEQUESTA, FL 33469

New Mailing Address:

177 U.S. HIGHWAY ONE
SUITE 311
TEQUESTA, FL 33469 US

FEI Number: 65-6379394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARLINGTON, LEE H
177 US HIGHWAY ONE #311
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

GARLINGTON, LEE H
177 US HIGHWAY ONE
SUITE 311
TEQUESTA, FL 33469 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: LEE GARLINGTON

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARLINGTON, PAUL
Address: 177 US HIGHWAY ONE #311
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARLINGTON, PAUL
Address: 177 US HIGHWAY ONE #311
City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL GARLINGTON

MGRM

07/11/2006

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