

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009571

FILED
Apr 02, 2008
Secretary of State

Entity Name: AIREDALE FINANCIAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-6379394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GARLINGTON, LEE
Address: 177 US HIGHWAY ONE #311
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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

MR.

04/02/2008

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