2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009571

Address:

City-St-Zip:

Entity Name: AIREDALE FINANCIAL, LLC

177 US HIGHWAY ONE #311

JUPITER, FL 33469

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 177 U.S. HIGHWAY ONE SUITE 311 TEQUESTA, FL 33469 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GARLINGTON, PAUL Name: Name: Address: 177 US HIGHWAY ONE #311 Address: City-St-Zip: TEQUESTA, FL 33469 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition GARLINGTON, LEE Name: Name:

Address:

City-St-Zip:

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: LEE GARLINGTON MEMB 04/13/2009