2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009571

Entity Name: AIREDALE FINANCIAL, LLC

FILED Jan 11, 2010 Secretary of State

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

177 U.S. HIGHWAY ONE SUITE 311

TEQUESTA, FL 33469 US

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:

Title: MGRM

Name: GARLINGTON, PAUL
Address: 177 US HIGHWAY ONE #311
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR

 Name:
 GARLINGTON, LEE

 Address:
 177 US HIGHWAY ONE #311

 City-St-Zip:
 JUPITER, FL 33469

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: LEE GARLINGTON MAN 01/11/2010