

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009571

Entity Name: AIREDALE FINANCIAL, LLC

FILED
Jun 14, 2011
Secretary of State

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
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 Statutes.

SIGNATURE: LEE GARLINGTON

MGR

06/14/2011

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