

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009571

FILED
Aug 30, 2012
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:

2508 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

2508 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410 US

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:

GARLINGTON, LEE H
2508 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410 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:

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARLINGTON, PAUL
Address: 2508 GARDENS PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: GARLINGTON, LEE
Address: 2508 GARDENS PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL GARLINGTON

MGRM

08/30/2012

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