2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000015962

Entity Name: D&L FINANCIAL, LLC

FILED Sep 06, 2007 Secretary of State

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

6550 NORTH WICKHAM RD, STE 4 8807 PINE BAY COURT MELBOURNE, FL 32940 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

6550 NORTH WICKHAM RD, STE 4 8807 PINE BAY COURT MELBOURNE, FL 32940 ORLANDO, FL 32825

FEI Number: 59-3744964 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:

LEENEY, ROBERT M
6550 N WICKHAM RD., STE. 4
MELBOURNE, FL 32940 US

DELIA, JACQUELINE
8807 PINE BAY COURT
ORLANDO, FL 32825 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: JACQUELINE DELIA 09/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LEENEY, ROBERT M Name: DELIA, JACI Address: 582 LAKE VICTORIA CIRCLE Address: 8807 PINE BAY COURT

City-St-Zip: MELBOURNE, FL City-St-Zip: ORLANDO, FL 32825

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DELIA, JACI
 Name:

 Address:
 8807 PINE BAY COURT
 Address:

 City-St-Zip:
 ORLANDO, FL
 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: JACI DELIA MGRM 09/06/2007