2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081209

Entity Name: D & G FINANCIAL, L.L.C.

Address:

City-St-Zip:

1721 NW 186TH STREET

MIAMI GARDENS, FL 33056

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1721 NW 186TH STREET MIAMI GARDENS, FL 33056 **Current Mailing Address: New Mailing Address:** 1721 NW 186TH STREET MIAMI GARDENS, FL 33056 FEI Number: 20-5405459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HADLEY, DARIUS 1721 NW 186TH STREET US MIAMI GARDENS, FL 33056 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: Title: () Change () Addition () Delete HADLEY, DARIUS Name: Name: Address: 1721 NW 186TH STREET Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HADLEY, DARIUS 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: DARIUS HADLEY MGR 09/03/2008