2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047294

Entity Name: DCF FINANCIAL, LLC

FILED Jan 13, 2008 Secretary of State

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

1990 MAIN STREET SUITE 750 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET 9992 CHERRY HILLS AVE CIR SUITE 750 BRADENTON, FL 34202 SARASOTA, FL 34236

FEI Number: 20-8963587 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:

HARTNETT, THOMAS M 1990 MAIN STREET SUITE 750 SARASOTA, FL 34236 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: ADDITIONS/CHANGES:

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

 Name:
 HARTNETT, THOMAS M
 Name:

 Address:
 1990 MAIN STREET, SUITE 750
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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

 Name:
 CHOROROS, HARRY J
 Name:

 Address:
 1990 MAIN STREET, SUITE 750
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: THOMAS M. HARTNETT MGR 01/13/2008