

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007447

Entity Name: DALTON FINANCIAL, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1028 SE 5TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

2636 SUNVALE CT
CAPE CORAL, FL 33991

Current Mailing Address:

1028 SE 5TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

2636 SUNVALE CT
CAPE CORAL, FL 33991

FEI Number: 26-1868500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, BRANDY
1028 SE 5TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

STEPHENSON, BRANDY
2636 SUNVALE CT
CAPE CORAL, FL 33991 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: BRANDY STEPHENSON

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENSON, BRANDY
Address: 1028 SE 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHENSON, BRANDY
Address: 2636 SUNVALE CT
City-St-Zip: CAPE CORAL, FL 33991

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: BRANDY STEPHENSON

MGR

03/19/2009

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