2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007447

Entity Name: DALTON FINANCIAL, LLC

FILED Apr 19, 2011 Secretary of State

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

2636 SUNVALE CT 1620 ST CLAIR AVE E CAPE CORAL, FL 33991 N FT MYERS, FL 3903

Current Mailing Address: New Mailing Address:

2636 SUNVALE CT 1620 ST CLAIR AVE E CAPE CORAL, FL 33991 N FT MYERS, FL 33903

FEI Number: 26-1868500 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:

STEPHENSON, BRANDY
2636 SUNVALE CT
CAPE CORAL, FL 33991 US
STEPHENSON, BRANDY
1620 ST CLAIR AVE E
N FT MYERS, FL 33903 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 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEPHENSON, BRANDY Address: 1620 ST CLAIR AVE E City-St-Zip: N FT MYERS, FL 33903

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 Statues.

SIGNATURE: BRANDY STEPHENSON MGR 04/19/2011