2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037357

Entity Name: RID FINANCIAL, LLC.

FILED Aug 28, 2009 Secretary of State

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

12921 NE 210TH STREET ROAD FORT MCCOY, FL 32134 US

Current Mailing Address: New Mailing Address:

12921 NE 210TH STREET ROAD FORT MCCOY, FL 32134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

STEPHENSON, DEBORAH 12921 NE 210TH STREET ROAD FORT MCCOY, FL 32134 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete STEPHENSON, DEBORAH STEPHENSON, DEBORAH A Name: Name: 12921 NE 210TH STREET ROAD Address: 12921 NE 210TH STREET ROAD Address: City-St-Zip: FORT MCCOY, FL 32134 US City-St-Zip: FORT MCCOY, FL 32134 US

Title: MGRM () Delete Title: (X) Change () Addition Name: STEPHENSON, ROBERT Name: STEPHENSON, ROBERT A Address: 11519 MATIODA ROAD Address: 11519 MATIODA ROAD City-St-Zip: GROVELAND, FL 34736 US City-St-Zip: GROVELAND, FL 34736 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition STEPHENSON, ILENE STEPHENSON, ILENE G Name: Name: Address: 11519 MATIODA ROAD Address: 11519 MATIODA ROAD City-St-Zip: GROVELAND, FL 34736 US City-St-Zip: GROVELAND, FL 34736 US

Title: () Delete Title: MGRM () Change (X) Addition
Name: FARKAS, JILL A
Address: Address: 12921 NE 210TH STREET ROAD
City-St-Zip: FORT MCCOY, FL 32134

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: DEBORAH A. STEPHENSON MGRM 08/28/2009