

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078049

FILED
Sep 01, 2009
Secretary of State

Entity Name: DELL FINANCIAL GROUP, LLC

Current Principal Place of Business:

14571 LEGENDS BLVD. N. #306
FORT MYERS, FL 33912

New Principal Place of Business:

14571 LEGENDS BLVD. N.
306
FORT MYERS, FL 33912

Current Mailing Address:

14571 LEGENDS BLVD. N. #306
FORT MYERS, FL 33912

New Mailing Address:

14571 LEGENDS BLVD. N.
306
FORT MYERS, FL 33912

FEI Number: 26-4620749 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:

DELL, BARBARA
14571 LEGENDS BLVD. N. #306
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DELL, BARBARA
14571 LEGENDS BLVD. N.
306
FORT MYERS, FL 33912 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:

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELL, MELVIN
Address: 14571 LEGENDS BLVD. N. #306
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MELVIN DELL

MGRM

09/01/2009

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