2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082254

Entity Name: TRUSTEE FINANCIAL, LLC

FILED Mar 18, 2010 Secretary of State

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

ONE NORTH CLEMATIS ST., STE. 400 603 MAIN STREET

C/O EAPD, ATTN: GYOUNG WINDERMERE, FL 34786 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS ST., STE. 400 603 MAIN STREET

C/O EAPD, ATTN: GYOUNG WINDERMERE, FL 34786 WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.

ONE NORTH CLEMATIS STREET, SUITE 400

BARKMAN, KEVIN
603 MAIN STREET

C/O EDWARDS ANGELL PALMER & DODGE LLP WINDERMERE, FL 34786 US

WEST PALM BEACH, FL 33401 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: KEVIN BARKMAN 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIZNEY, DONALD R

 Address:
 603 MAIN STREET

 City-St-Zip:
 WINDERMERE, FL 34786

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: DONALD R DIZNEY MGRM 03/18/2010