

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090012

Entity Name: D'ELIA FINANCIAL GROUP, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

6928 W. LINEBAUGH AVE
SUITE 101
TAMPA, FL 33625

New Principal Place of Business:

1715 N. WESTSHORE BLVD
SUITE 400
TAMPA, FL 33607

Current Mailing Address:

5523 110TH AVE
APT 307
PINELLAS PARK, FL 33782

New Mailing Address:

1715 N. WESTSHORE BLVD
SUITE 400
TAMPA, FL 33607

FEI Number: 30-0506002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ELIA, MARC L
6928 W. LINEBAUGH AVE
TAMPA, FL 33782 US

Name and Address of New Registered Agent:

D'ELIA, MARC L
1715 N. WESTSHORE BLVD
SUITE 400
TAMPA, FL 33607 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: MARC D'ELIA

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ELIA, MARC L
Address: 1715 N. WESTSHORE BLVD. SUITE 400
City-St-Zip: TAMPA, FL 33607

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 Statutes.

SIGNATURE: MARC D'ELIA

MGRM

02/26/2010

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