2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008340

Entity Name: NOTE FINANCIAL, LLC

FILED Apr 26, 2011 Secretary of State

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

1175 GEORGE RYAN ROAD DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

1155 LOUISIANA AVENUE 1175 GEORGE RYAN ROAD DELAND, FL 32720 US

WINTER PARK, FL 32789 US

FEI Number: 27-1767317 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:

KENNETH B. WHEELER, LL.M. TAX, P.A. 1155 LOUISIANA AVENUE 100 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACDONALD, JOHN A III
Address: 1175 GEORGE RYAN ROAD
City-St-Zip: DELAND, FL 32720 US

Title: MGR

Name: DARLINGTON, KURT M Address: 1175 GEORGE RYAN ROAD City-St-Zip: DELAND, FL 32720 US

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: JOHN A. MACDONALD, III MGR 04/26/2011