

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036757

Entity Name: DE LISA FINANCIAL, L.L.C.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

350 LOFTS DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

719 W CLOUD RD.
PHOENIX, AZ 85086

New Mailing Address:

FEI Number: 27-2431265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADIER AND ASSOCIATES
2815 W. NEW HAVEN
304
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: CEO
Name: DE LISA, DANA
Address: 719 W CLOUD RD
City-St-Zip: PHOENIX, AZ 85086

Title: CFO
Name: BEYKE, KIM
Address: 719 W CLOUD RD
City-St-Zip: PHOENIX, AZ 85086

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: KIM BEYKE

CFO

03/15/2011

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