

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000036757

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

**FILED**  
**Apr 23, 2012**  
**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

04/23/2012

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