2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064569

Entity Name: CARYAN FINANCIAL LLC

FILED May 07, 2011 Secretary of State

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

10219 LAKEGROVE DR. 13702 SWEETWATER COVE PL. ODESSA, FL 33556 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

3907 HENDERSON BLVD. 13702 SWEETWATER COVE PL. #200 TAMPA, FL 33617 US

FEI Number: 27-2886750 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:

MCCONNELL, WILL 3907 HENDERSON BLVD. #200 TAMPA, FL 33629 US

TAMPA, FL 33629

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: MGRM

Name: BARTELL, PETER R Address: 10219 LAKEGROVE DR. City-St-Zip: ODESSA, FL 33556 US

Title: MGRM

Name: MALTBY, CARRIE A Address: 304 GLEN RIDGE AVE.

City-St-Zip: TEMPLE TERRACE, FL 33617 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: CARRIE MALTBY MGRM 05/07/2011