

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116089

Entity Name: DYAN FINANCIAL LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

110 FOXFIRE LANE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

110 FOXFIRE LANE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 27-3909667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAEHNER, MICHAEL
2380 DREW STREET, SUITE 4
CLEARWATER, FL 33765 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: MGR
Name: FAEHNER, MICHAEL
Address: 2380 DREW STREET, SUITE 4
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL J FAEHNER

MGR

03/20/2011

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