

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116089

Entity Name: DYAN FINANCIAL LLC

FILED
Jan 28, 2012
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:

FAEHNER, MICHAEL
600 BYPASS DRIVE
SUITE 208
CLEARWATER, FL 33764 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: MICHAEL J. FAEHNER

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAEHNER, MICHAEL
Address: 600 BYPASS DRIVE SUITE 208
City-St-Zip: CLEARWATER, FL 33764

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

01/28/2012

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