2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092715

Entity Name: LANCO FINANCIAL, LLC

FILED Feb 07, 2012 Secretary of State

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

4171 MARK STREET TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

4171 MARK STREET TEQUESTA, FL 33469

FEI Number: 37-1660672 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:

CODY, PATRICE L 4229 SW OAKHAVEN LANE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CODY, PATRICE L

 Address:
 4229 SW OAKHAVEN LN

 City-St-Zip:
 PALM CITY, FL 34990

Title: V.P.

Name: CODY, MATTHEW P Address: 4171 MARK STREET City-St-Zip: TEQUESTA, FL 33469

Title: V.P.

Name: KIRK, GREGORY R Address: 3419 CULLENDALE DR. City-St-Zip: TAMPA, FL 33618

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: PATRICE L. CODY MGR. 02/07/2012