

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001626

Entity Name: DUNSTONE FINANCIAL, L.L.C.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

11801 N TATUM BLVD STE. 247
PHOENIX, AZ 85028

New Principal Place of Business:

Current Mailing Address:

11801 N TATUM BLVD STE. 247
PHOENIX, AZ 85028

New Mailing Address:

FEI Number: 86-0945567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: ELLIOTT, BRAD
Address: 11801 N TATUM BLVD STE. 247
City-St-Zip: PHOENIX, AZ 85028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HUBER, PATRICK
Address: 11801 N TATUM BLVD STE. 247
City-St-Zip: PHOENIX, AZ 85028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRAD ELLIOTT

MGRM

03/24/2005

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