

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001626

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

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

3832 E WATKINS ST.
2ND FLOOR
PHOENIX, AZ 85034

New Principal Place of Business:

3832 E WATKINS ST.
SUITE 200
PHOENIX, AZ 85034

Current Mailing Address:

3832 E WATKINS ST.
2ND FLOOR
PHOENIX, AZ 85034

New Mailing Address:

3832 E WATKINS ST.
SUITE 200
PHOENIX, AZ 85034

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/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, BRAD
Address: 3832 E WATKINS STREET 2ND FLOOR
City-St-Zip: PHOENIX, AZ 85034

Title: MGRM () Delete
Name: HUBER, PATRICK
Address: 3832 E WATKINS STREET 2ND FLOOR
City-St-Zip: PHOENIX, AZ 85034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, BRAD
Address: 3832 E WATKINS STREET SUITE 200
City-St-Zip: PHOENIX, AZ 85034

Title: MGRM (X) Change () Addition
Name: HUBER, PATRICK
Address: 3832 E WATKINS STREET SUITE 200
City-St-Zip: PHOENIX, AZ 85034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/27/2008

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