2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004377

Entity Name: CANOPY MORTGAGE, LLC

Current Principal Place of Business:

360 TECHNOLOGY COURT, SUITE 200

LINDON, UT 84042

Current Mailing Address:

360 TECHNOLOGY COURT, SUITE 200 LINDON. UT 84042 US

FEI Number: 47-3632618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS 155 OFFICE PLAZA DR, SUITE A TALLAHASSEE, FL 32301 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

FILED May 01, 2019

Secretary of State

9274276146CC

Authorized Person(s) Detail:

Title MGR Title MEMBER

Name SHOELL, GEORGE M Name POELMAN, RYAN C

Address 360 TECHNOLOGY COURT, SUITE 200 Address 360 TECHNOLOGY COURT, SUITE 200

City-State-Zip: LINDON UT 84042 City-State-Zip: LINDON UT 84042

Title MEMBER Title MEMBER

Name LEWIS, BRANDON B Name AARON, BROWN P

Address 360 TECHNOLOGY COURT, SUITE 200 Address 360 TECHNOLOGY COURT, SUITE 200

City-State-Zip: LINDON UT 84042 City-State-Zip: LINDON UT 84042

Title MEMBER

Name JEFFREY, REEVES D

Address 360 TECHNOLOGY COURT, SUITE 200

City-State-Zip: LINDON UT 84042

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE MCKAY SHOELL

MANAGER

05/01/2019