

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071045

FILED
Apr 08, 2009
Secretary of State

Entity Name: PROVISION MORTGAGE FINANCING, LLC

Current Principal Place of Business:

1724 LAREDO DRIVE
DELTONA, FL 32738

New Principal Place of Business:

2408 S. TIPTON DR
DELTONA, FL 32738

Current Mailing Address:

1724 LAREDO DRIVE
DELTONA, FL 32738

New Mailing Address:

2408 S. TIPTON DR
DELTONA, FL 32738

FEI Number: 26-0515654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CHAD
1724 LAREDO DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

REYES, CHAD
2408 S. TIPTON DR
DELTONA, FL 32738 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, CHAD
Address: 1724 LAREDO DRIVE
City-St-Zip: DELTONA, FL 32738

Title: MGRM () Delete
Name: REYES, TATIANA
Address: 1724 LAREDO DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYES, CHAD
Address: 2408 S. TIPTON DR
City-St-Zip: DELTONA, FL 32738

Title: MGRM (X) Change () Addition
Name: REYES, TATIANA
Address: 2408 S. TIPTON DR
City-St-Zip: DELTONA, FL 32738

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: CHAD REYES

MR.

04/08/2009

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