

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001336

FILED
Jan 05, 2004
Secretary of State

Entity Name: LAKE CREEK FINANCIAL, LLC

Current Principal Place of Business:

859 W. SOUTH JORDAN PARKWAY, STE. 102
SOUTH JORDAN, UT 84095

New Principal Place of Business:

Current Mailing Address:

859 W. SOUTH JORDAN PARKWAY, STE. 102
SOUTH JORDAN, UT 84095

New Mailing Address:

FEI Number: 04-3633405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, J. BRENT
11890 RIVERHAVEN DR.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

WAINWRIGHT, J. BRENT
10868 129TH ROAD
LIVE OAK, FL 32060 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:

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVIS, CARY
Address: 1122 W. SOUTH JORDAN PKWY., STE. C
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR () Delete
Name: HOLMES, PHILIP
Address: 1122 W. SOUTH JORDAN PKWY., STE. C
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR () Delete
Name: LARSEN, STEVE
Address: 1122 W. SOUTH JORDAN PKWY., STE. C
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGRM (X) Delete
Name: HOLMES, ROBERT
Address: 1122 W. SOUTH JORDAN PKWY., STE. C
City-St-Zip: SOUTH JORDAN, UT 84095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, CARY
Address: 859 W. SOUTH JORDAN PKWY., STE. 102
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR (X) Change () Addition
Name: HOLMES, ROBERT
Address: 859 W. SOUTH JORDAN PKWY., STE. 102
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR (X) Change () Addition
Name: MATTHEWS, AUBREY
Address: 859 W. SOUTH JORDAN PKWY., STE. 102
City-St-Zip: SOUTH JORDAN, UT 84095

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

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: CARY DAVIS

MGR

01/05/2004

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