2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# M03000001336

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
10868 129TH ROAD
LIVE OAK, FL 32060 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:	MGR	( ) Delete
Name:	DAVIS, CARY	
Address:	859 W. SOUTH JORDAN PKWY., STE. 102	
City-St-Zip:	SOUTH JORDAN, UT 84095	
Title:	MGR	( ) Delete
Name:	HOLMES, ROBERT	
Address:	859 W. SOUTH JORDAN PKWY., STE. 102	
City-St-Zip:	SOUTH JORDAN, UT 84095	
Title:	MGR	( ) Delete
Name:	MATTHEWS, AUBREY	
Address:	859 W. SOUTH JORDAN PKWY., STE. 102	
City-St-Zip:	SOUTH JORDAN, UT 84095	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 01/13/2005

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