

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000788

FILED
May 22, 2006
Secretary of State

Entity Name: PACIFIC UNION FINANCIAL, LLC

Current Principal Place of Business:

735 MONTGOMERY STREET, SUITE 210
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

735 MONTGOMERY STREET, SUITE 210
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 75-3170028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STONE, EVAN
Address: 735 MONTGOMERY STREET, SUITE 210
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES:

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 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: EVAN STONE

CEO

05/22/2006

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