2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000788

Entity Name: PACIFIC UNION FINANCIAL, LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 N CALIFORNIA BLVD 1990 N. CALIFORNIA BLVD. 16

#845

WALNUT CREEK, CA 94596 WALNUT CREEK, CA 94596

Current Mailing Address: New Mailing Address:

2121 N CALIFORNIA BLVD #845 1990 N. CALIFORNIA BLVD. WALNUT CREEK, CA 94596

WALNUT CREEK, CA 94596

FEI Number: 75-3170028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

STONE, EVAN Name:

Address: 1990 N. CALIFORNIA BLVD., #16 City-St-Zip: WALNUT CREEK, CA 94596

I hereby 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 Statues.

SIGNATURE: EVAN STONE **PRES** 03/26/2010