

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000788

FILED
Feb 16, 2011
Secretary of State

Entity Name: PACIFIC UNION FINANCIAL, LLC

Current Principal Place of Business:

1990 N. CALIFORNIA BLVD.
16
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

1990 N. CALIFORNIA BLVD.
16
WALNUT CREEK, CA 94596

New Mailing Address:

3730 MT. DIABLO BLVD.
SUITE 250
LAFAYETTE, CA 94549

FEI Number: 75-3170028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGR
Name: STONE, EVAN
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 Statutes.

SIGNATURE: EVAN STONE

PRES

02/16/2011

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